



Minutes
1345th Regular Council Meeting
Continuation of November 13, 2019
November 20, 2019

6:00 p.m. Continuation of the November 13, 2019 Regular Council Meeting #1345

Mayor Bob Poch reopened the November 13, 2019 regular meeting of the Coulee Dam Town Council to order at 6:00p.m. on November 20, 2020.

Action Agenda

- a. Ordinance No. 778, USDA Loan Bond
Ben Alling moved with Merv Schmidt seconding to adopt Ordinance No. 778. Motion carried with 3 (Schmidt, Alling, St. Jeor) in favor and 1 (Netzel) opposed.
- b. Varela Engineering Agreement Amendment
Ben Alling moved with Keith St. Jeor seconding to approve Engineering Amendment No. 6. Motion carried.
- c. Council Meeting Cancellations
Keith St. Jeor moved with Merv Schmidt seconding to cancel the November 27th and December 25th Council Meetings due to Thanksgiving and Christmas. Motion carried.
A budget workshop was scheduled for Monday, November 25, 2019 at 5:10pm.

Discussion Agenda

- a. Daniel Moomaw – Business proposal
Daniel Moomaw presented a business proposal to the council for a coffee stand. He is asking council to consider leasing him property to set his small building on, approximately 12' X 24'. Several locations were mentioned. The council seemed supportive of the plan and would like to explore location options.


Announcements

Clerk informed the council that the final budget hearing is scheduled for Monday, December 2, 2019 at 6:00pm.

Adjournment

Mayor Poch adjourned the meeting at 6:49pm.

Mayor 
Bob Poch

Clerk 
Stefani Bowden