Mayor Mogensen called the meeting to order at 4:15 p.m. in the council chamber.

Roll Call: Council members present: Dave DeRoos; Elmer Mattila; Heather Branstetter; Rick Shaffer; Michele Bisconer. Council members absent: Dean Cooper.

Flag Salute

Mayor Mogensen stated the city clerk will be leaving the meeting early.

Business:

Catering Permit for O'Rourke's Lounge – Council member DeRoos made a motion to grant O'Rourke's a catering permit. Seconded by council member Bisconer. Council member Shaffer recused himself due to his employment at the Wallace Inn. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; and Bisconer Aye. Carried.

Discuss/Approve S&L’s bid for pool repair – Mayor Mogensen stated the City received a bid from S&L in the amount of $727,440 for the pool repair project. Discussion held regarding how the City could save money on this project. Council member Bisconer stated she reached out to the City of Spokane and they used Pool Service Company to repair their pools. She suggested the City may want to extend the window and target other companies. Further discussion held. Council member Branstetter stated in the past there was discussion about Zanetti’s donating labor and/or concrete to the project. Nature’s Landscape, who did work at the library, may also be interested. Council member Branstetter stated she does not believe S&L has ever done a pool project. She also stated the Friends of the Pool has secured a grant to shuttle kids for this upcoming summer. Discussion held on extending the bid period and applying for more grants. Jim Riletto joined the meeting. Mayor Mogensen recapped the topics previously discussed. Council member Branstetter asked Mr. Riletto if S&L has done pools in the past and he stated they have. Jim Riletto also clarified that Nature’s Landscaping is not interested in the project. Further discussion held on doing the project in phases and when S&L could begin the project. Mr. Riletto stated the city does have the right to reject the bid and rebid the project. Discussion held on changing the specifications and putting the project back out to bid or negotiating changes with S & L on the current specs. Mr. Riletto said he would make changes to the bid packet and advertise the bid in multiple places. Further discussion held on putting the project out to bid and what the timeline for receiving bids would be. The council would like to have bids by the January meeting. Mr. Riletto stated he will try and get the bid in the paper in early December so the site visit could also be done in December. It was stated the City would like to see S&L bid again. Discussion held regarding confidentiality of S&L’s bid. Council member Branstetter made a motion to reject S&L bid for $727,440 for pool repair and rebid with a changed timeline. Seconded by council member Shaffer. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye, and Bisconer Aye. Carried.

General Comment - Council member Branstetter stated she is going to the Osburn city council meeting to ask if they can provide funding for the pool and also the city should look into establishing a new taxing district so residents of Silverton and elsewhere would contribute financially to the pool. Jim Riletto stated he would like to submit an application for the LHTAC match for the 6th St. bridge. He also stated the city needs to submit a letter to ITD regarding a variance to the floodplain ordinance. Council member Shaffer asked about promoting Front Street work next summer. Jim Riletto stated the project is going out to bid soon.

There being no further business to come before the council, Council member Mattila made the motion to adjourn at 5:30 p.m. Seconded by Council member Shaffer. All Ayes. Carried.

Lynn Mogensen, Mayor

ATTEST:

Kristina Larson
City Clerk/Treasurer