

Mayor Darrell Kerby called the special meeting of February 28, 2007 to order at 12:01 p.m. Present for the meeting were Mayor Kerby, Council President Russ Docherty, Council Members John Langs, Dave Gray, and Mick Mellett, Clerk Kris Larson, and Police Chief Dave Kramer.

The purpose of the special meeting was to discuss tile for visitor's center restrooms. Mick said he does not like spending \$15,500 for the tile but maintenance issues are a problem with a textured surface. He also said the fiberglass burns easily. Dave Gray said he spoke with Mike Woodward and he is for the tile. Mayor Kerby said the building will have a 50-year life and the \$15,500 will be amortized over the life of the building. Mick expressed concern about the availability of fiberglass board in the future.

Mike Sloan joined the meeting at 12:05 p.m.

Mick Mellett moved to approve the change order to tile the visitor's center restrooms rather than use the fiberglass board. Russ Docherty seconded the motion. Dave Gray requested that the record show the change is needed due to maintenance issues and durability of the surface. The motion passed – John Langs “yes”, Russ Docherty “yes”, Mick Mellett “yes”, Dave Gray “yes”.

There being no further business the meeting adjourned at 12:07 p.m.

Darrell Kerby, Mayor

Attest:

Kris Larson, City Clerk