# ELK RIVER CITY COUNCIL

**Wednesday, March 10, 2021**

**9:00 a.m. to 9:29 a.m.**

**Special Meeting Minutes**

**Members Present:** Mayor Dave Brown, Councilwoman Tena Williams, Councilwoman Connie McCartney, Councilwoman Diana Olson – phone, Councilwoman Marsha Martin

**Staff Present:** Christina Bartlett – Clerk/Treasurer

**Visitors:** none

1. Call to order – Mayor Dave called the meeting to order at 9:00 a.m.
2. Pledge of Allegiance – was said.

**Council Business Items**

1. Select Idaho Community Development Block Grant Administrator - The City Council reviewed the presentations from CEDA and TD&H Engineering for the Community Development Block Grant Administrator. There were 100 points possible for each. CEDA had and average score of 89 points and TD&H had an average score of 99. Councilwoman Williams made a motion to accept the proposal from TD&H Engineering. Councilwoman Martin 2nd. Roll call vote – Councilwoman Williams – aye, Councilwoman Olson – aye, Councilwoman Martin – aye, Councilwoman McCartney – aye. **Motion Carried.**
2. Approve Resolution 03-10-21.1: Gem Grant Application for new Elk River Fire Hall – Councilwoman Williams made a motion to adopt Resolution 03-10-21.1: Gem Grant Application for new Elk River Fire Hall. Councilwoman McCartney 2nd. Roll call vote – Councilwoman Williams – aye, Councilwoman Olson – aye, Councilwoman Martin – aye, Councilwoman McCartney – aye. **Motion Carried.**
* Meeting adjourned at 9:29 a.m.

Minutes Submitted by Christina Bartlett, City Clerk

1