

**Special Council Meeting 9/20/2018**  
Minutes taken by Paula Tryon, City Clerk

**Meeting:** Time: 7:00 pm      Presiding officer: Mayor Fulton

Council present: Fulton, Ryan, Hinck, Sitz & Lister

Council Absent: Shreve

Employees: Reynolds, Tryon & Atty DeVoe

Visitors: Kandy Hinck, Alice Smith, Chris Cunningham (TreanorHL), Garrett Nordstrom (GAS), Mike McDonald from NEKLS & many citizens

A Special Meeting was called for City Council, Library board, architect and grant specialist to discuss the proposed Library building and grant requirements.

- Suggested that the City match 1-1
- Basically same plan as last year for the building
- The building plan can be changed after the grant is awarded
- One year is allowed to design the building after the grant is received
- Send publication to the paper on 10/1 to publish public hearing in paper Oct 4<sup>th</sup>.
- Public Hearing at the 2<sup>nd</sup> council meeting, Oct.15<sup>th</sup>.
- Grant Application due Nov 1, 2018
- Will put building budget together
- Alternate plans can be made to create the building wanted
- Grant needs: architect report, desire to have site and floor plans
- Must come in at the budget submitted, no more

Ryan would like to get an estimate for metal building w/brick façade and an open floor plan.

Garret noted design, bid and award has to come in within a year of receipt of grant.

Chris can get together with another committee to finish design of the building.

Mayor Fulton noted that after grant application is submitted the City Council and Library Board should get together for a planning session to get a better idea for the building plan.

Mayor Fulton directed the grant writer, Garrett Nordstrom, to move forward with the grant application for approval at the council meeting on Oct 1, 2018.

Mike McDonald with NEKLS stated that if the building plan was changed drastically then the people giving the donations may need to be notified of the changes made.

Kandy Hinck thanked the council and library for the hard work done to move forward with the new building.

Public hearing will be 10/15/18.

Kandy Hinck was asked to use a Doodle poll to find a date for the majority of the City Council, Library Board and Building Steering Committee to attend a meeting sometime in the first week of Oct.

Mayor Fulton closed the special meeting at 7:48 pm.