

## Waitsburg City Council Special Meeting – September 30, 2024

Mayor Dunn called the meeting to order at 5:15 p.m.

### **Roll Call**

City Clerk Randy Hinchliffe called the roll. The following were present:

**Mayor:** Marty Dunn

**Council Members:** Jim Romine, Kevin House, Court Ruppenthal and Jennifer Bishop.

**Others:** on file at City Hall

### **New Business**

#### **a. Resolution 781**

Resolution awarding the Harmon Street sidewalk project to Ellison Earthworks LLC. City staff provided some project background information including the reason for the sidewalk, project cost and schedule. With no more discussion, Council member Romine moved to approve with Council member Ruppenthal seconding. Motion to approve was approved and passed unanimously.

### **Adjournment of Meeting**

There being no further business, the meeting was adjourned at 5:20 p.m.

Approved: 10/16/2024 Attest:

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Mayor

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City Clerk