

FALLS CITY CITY SPECIAL COUNCIL**MONDAY, SEPTEMBER 25, 2023**

The Falls City City Council met in special session on Monday, September 25, 2023 at 6:00 p.m. via Zoom

Council Members Present:

Council President Amy Houghtaling, Councilor Nick Backus, Councilor Martha Jirovec joined at 6:01 p.m., Councilor Tony Meier, Councilor Dennis Sickles and Councilor Lori Jean Sickles.

Staff Present:

City Manager AJ Foscoli, City Recorder Jeremy Teal

AGENDA**ACTION****Resolutions**

a) Resolution 05-2023

Mr. Foscoli advised that revolving loan fund agreement needed to adopt Resolution 05-2023 so the City can be indebted to DEQ for 2 million dollars for design, engineering, construction and permitting.

It was moved by Council President Houghtaling that Resolution 05-2023 a resolution of the City of Falls City City Council authorizing and approving the DEQ STATE Clean Water State Revolving Fund Loan Agreement No. R13841 to finance the Wastewater system improvements project. The motion was duly seconded by Councilor Meier and CARRIED with a roll call vote of 6-0 with Councilors Backus, Jirovec, Meier, D Sickles, LJ Sickles and Council President Houghtaling voting YES.

Adjourn

There being no further business the meeting was adjourned at 6:04 p.m.

Read and approved this 10 day of October 2023.

Mayor: 

ATTEST:

City Recorder: 