



Special Meeting of the Governing Body

Monticello City Council

Minutes

Tuesday, August 27, 2019 at 7:00 pm

Attendees: Mayor Tim Young, Councilmember KC Olson,
Councilmember Nathan Chamberlain arrived at 8:07,
Councilmember Blaine Nebeker - absent, Councilmember
Bayley Hedglin, Councilmember George Rice, City Manager
Doug Wright, City Recorder Cindi Holyoak

Meeting Location: Monticello City Office 17 N 100 E

1. Call to Order

Minutes:

Mayor Young called the meeting to order at 7:15 p.m. Visitors: None.

2. Invocation/Opening Remarks

Minutes:

A prayer was given by Mayor Tim Young.

3. Public Comment

Minutes:

None.

4. Consider Engineering Firm for Monticello Airport - action

Recommendation by Monticello Airport Committee: Motion to contract with Armstrong Cosultants for projects related to the Monticello Municipal airport. The Motion to be seconded and opened for discussion.

Minutes:

Bids of qualifications were requested through a formal bidding process. Manager Wright said since the beginning of the new airport, Armstrong Consultants have been the engineers for the Monticello Airport. 2 packets were submitted in answer to the request for proposal. A packet was received from Armstrong Consultants, as

well as a compiled packet from a partnership with Jones and DeMille and another firm. The Airport Committee reviewed the bids and recommended continuing with Armstrong. Packets were available for the Council to review. Manager Wright gave the option to postpone the motion to allow time for the Council to further review information. Motion was made Councilman George Rice to accept the bid from Armstrong Consultants. The motion was seconded by Councilman KC Olson and passed unanimously.

Vote results:

Ayes: 3 / Nays: 0

5. Consider 2019 Municipal Primary Election Canvass - Mayoral Declaration

Minutes:

Tim Young declared, with no irregularities found, the following individuals as nominees for the 2019 General Municipal Elections: Jonathon English City Council 4 year term, Nathan Chamberlain City Council 4 year term, Ronald Skinner City Council 4 year term, Kim Henderson City Council 4 year term, Scott Christensen City Council 4 year term, Ammon Boswell City Council 4 year term.

6. Economic Development Work Session

Minutes:

Councilwoman Hedglin gave a presentation and led discussions concerning economic development goals for the City.

7. Adjournment - action

Minutes:

Motion was made by Councilman George Rice to adjourn the meeting at 9:15 p.m. The motion was seconded by Councilman Nathan Chamberlain and passed unanimously.