



**CITY OF WHITE SALMON**  
**City Council Special Meeting – Wednesday, February 25, 2021**  
**Via Zoom Teleconference**

**Council and Administrative Personnel Present**

**Council Members:**

Jason Hartmann  
David Lindley  
Ashley Post  
Jim Ransier  
Joe Turkiewicz

**Staff Present:**

Marla Keethler, Mayor  
Jan Brending, Clerk Treasurer  
Ken Woodrich, City Attorney  
Pat Munyan, City Administrator

**I. Call to Order and Roll Call**

Mayor Marla Keethler called the meeting to order at 5:30 p.m. All council members were present. Scott McJanett, City Bond Counsel was present.

There was no public in attendance.

**II. Business Items**

**A. Resolution 2021-02-519 Accepting Jewett Water Main Improvement Project as Complete**

Jan Brending, Clerk Treasurer said the proposed ordinance accepts the Jewett Water Main Improvement Project as complete. She said Anderson Perry & Associates, Inc. has provided a Notice of Acceptability of Work.

Jim Ransier, Council Member asked why it was necessary to have a Special Meeting.

Jan Brending, Clerk Treasurer said it is not unusual when closing out a project whereby a loan is involved to meet the loan closing deadline. She said the paperwork must be in Olympia by March 4 in order to close the USDA loan on March 10 and the interim bank financing loan on March 11.

***Moved by Jason Hartmann. Seconded by David Lindley.***

***Motion to adopt Resolution 2021-020-519 Accepting the Jewett Water Main Improvement Project as Complete. CARRIED 5-0.***

**B. Approval of USDA Outlay Report No. 11/Final**

Jan Brending, Clerk Treasurer, said she is requesting the authorization for the Mayor sign USDA Outlay Report No. 11/Final including payments for bond counsel - \$12,000, interim finance interest payment - \$43,271.30, Crestline Construction Company LLC retain - \$109,348.05, and payoff of interim loan principal of \$2,566,811.58 with a final USDA loan amount of \$2,731,000.00.

***Moved by Ashley Post. Seconded by Jason Hartmann.***

***Motion to authorize the mayor to sign USDA Outlay Report No. 11/Final and authorize payments for bond counsel - \$12,000, interim finance interest payment - \$43,271.30, Crestline Construction Company LLC Retainage - \$109,348.05 and interim loan principal - \$2,566,811.58 with a final USDA loan amount of \$2,731,000.00. CARRIED 5-0.***

**C. Resolution 2021-02-518, Authorizing and Providing for Incurrence of Indebtedness**

Jan Brending, Clerk Treasurer, said the Loan Resolution authorizes and provides for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing and enlarging and improving and/or extending its municipal water system in the amount of \$2,731,000.

***Moved by Jim Ransier. Seconded by Joe Turkiewicz.***

***Motion to adopt Resolution 2021-02-518 Authorizing and Providing for Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing and Enlarging and Improving and/or Extending its Water Municipal Water System in the Amount of \$2,731,000. CARRIED 5-0.***

**D. Ordinance 2021-02-1073, Authorizing Issuance of Water-Revenue Bond in the Amount of \$2,731,000**

Jan Brending, Clerk Treasurer said Ordinance 2021-02-1073 authorizes the issue of a water revenue bond of the city in the aggregate principal amount of \$2,731,000 to provides permanent financing for the cost of acquiring, constructing and installing certain additions and betterments to the water utility of the city; fixing the date, form, terms, maturity and covenants of such bond; reserving the right to issue future revenue bonds on a parity with such bond upon compliance with certain conditions; and authorizing the sale of the bond to the United States of America, acting through its Department of Agriculture, Rural Utility Service.

It was noted that there is a typographic error in the agenda and packet information referencing a bond amount of \$2,371,000. Jan Brending, Clerk Treasurer said the amount is correctly stated within the Loan Resolution and Bond Ordinance as \$2,731,000.

Scott McJanett, City Bond Counsel – K&L Gates LLP review the proposed bond ordinance.

***Moved by Jason Hartmann. Seconded by Joe Turkiewicz.***

***Motion to adopt Ordinance 2021-02-1073, authorizing the issue of a water revenue bond of the city in the aggregate principal amount of \$2,731,000 to provides permanent financing for the cost of acquiring, constructing and installing certain additions and betterments to the water utility of the city; fixing the date, form, terms, maturity and covenants of such bond; reserving the right to issue future revenue bonds on a parity with such bond upon compliance with certain conditions; and***

***authorizing the sale of the bond to the United States of America, acting through its Department of Agriculture, Rural Utility Service. CARRIED 5-0.***

**IX. Adjournment**

The meeting adjourned 5:44 p.m.

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Marla Keethler, Mayor

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Jan Brending, Clerk Treasurer