

**AGENDA**  
**CITY OF STEVENSON COUNCIL MEETING**  
**March 01, 2022**  
**6:00 PM, City Hall and Remote**

**\*\*\*Those attending in-person will be required to wear facemasks regardless of vaccination status and practice distancing.\*\*\***

Call-in numbers 253-215-8782, 669-900-6833, 346-248-7799, 312-626-6799, 929-205-6099 or 301-715-8592, Meeting ID 889 7550 7011, Zoom link <https://us02web.zoom.us/j/88975507011> or via YouTube at <https://www.youtube.com/channel/UC4k9bA0IEvsF6PSoDwjvA/>

Information in parentheses after the agenda item reference the 2021-2022 council goal the item relates to.  
Items with an asterisk (\*) have been added or modified after the initial draft publication of the Agenda.

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**1. CALL TO ORDER/PRESENTATION TO THE FLAG:** Mayor to call the meeting to order, lead the group in reciting the pledge of allegiance and conduct roll call.

**2. COUNCIL BUSINESS:**

a) **Award and Approve Main D Extension Contract** - City Administrator Leana Kinley presents the Main D Extension bid tabulation and contract with Crestline Construction in the amount of \$261,307.13 for council review and approval.

MOTION: To award and approve the contract with Crestline Construction for the Main D Extension project in the amount of \$261,307.13.

b) **Approve EDA Mortgage Agreement** - City Administrator Leana Kinley presents the Agreement and Mortgage with the Economic Development Administration (EDA) to replace the Covenant of Purpose, Use and Ownership approved at the February 17th council meeting for council approval. Our specific award conditions state a Mortgage or a Covenant will be used to satisfy the recorded statement of federal share, and they prefer a Mortgage.

MOTION: To approve the Agreement and Mortgage with the US Economic Development Administration as presented, and rescind the Covenant of Purpose, Use and Ownership approved at the February 17, 2022 council meeting.

c) **Initial Council Retreat Planning Discussion** - Council to discuss dates and topics for a council retreat.

**3. ADJOURNMENT** - Mayor will adjourn the meeting.

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