

**ACTION SUMMARY FOR TOWN COUNCIL MEETING
TOWN OF SNOWFLAKE
HELD 06/25/2013**

Motion by Ballard, 2nd by Kay, to approve Consent Agenda. Motion passed; unanimous

Motion by Willis, 2nd by Ballard, to approve Resolution No. 13-07. Motion passed; unanimous

Motion by Kay, 2nd by Poscharsky, to approve Resolution No. 13-08. Motion passed; unanimous

Motion by Ballard, 2nd by Kay, to approve the budget adjustment as presented. Motion passed; unanimous

Motion by Willis, 2nd by Whiting, to approve the tentative budget for Fiscal Year 2013-14 as presented. Motion passed; unanimous

Motion by Willis, 2nd by Ballard, to approve Amendment to the Professional Services Agreement with Wood, Patel & Associates for the Water System Infrastructure and Energy Master Plan for the not to exceed amount of \$11,250 and a total contract amount of \$46,250. Motion passed; unanimous

Motion by Ballard, 2nd by Whiting, to approve purchase of 3 Omnisite Monitoring Stations to be used for monitoring Wastewater Lift Stations from JCH, Inc. for an amount not to exceed \$11,500. Motion passed; unanimous

Motion by Whiting, 2nd by Kay, to appoint Council Member Lynn Johnson to the Historic Review Committee. Motion passed; unanimous