

**MINUTES OF THE SPECIAL MEETING OF THE PRINCETON CITY COUNCIL
HELD ON AUGUST 18, 2023, 3:10 P.M.**

1. Call To Order / Roll Call

Mayor Thom Walker called the meeting to order. Council members present were Jack Edmonds and Jenny Gerold. Absent was. Staff present, Administrator Michele McPherson, Clerk Shawna Jenkins, and IT Manager Ed Yost. Absent was Jeff Reynolds, Victoria Hallin, Community Development – Planner Stacy Marquardt, Police Chief Todd Frederick, Public Works Director Bob Gerold, Wastewater Plant Manager Chris Klinghagen, Fire Chief Ron Lawrence, Liquor Store Manager Dylan Donner, and PPU General Manager Keith Butcher.

2. Pledge of Allegiance

3. Resolution 23-60 – Authorizing the Business Park Development Infrastructure Grant Application

McPherson reported that staff was contacted about a needed change in the BDPI grant resolution that was submitted recently. Language for a possible alternate funding source needed to be placed in the resolution that would show the City has the funds to pay for the remaining balance of the project. A list of fund balances was also submitted.

EDMONDS MOVED TO APPROVE RESOLUTION 23-60 AUTHORIZING THE BUSINESS PARK INFRASTRUCTURE GRANT APPLICATION. J GEROLD SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

4. Adjournment

J GEROLD MOVED TO ADJOURN THE MEETING AT 3:13 PM. EDMONDS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY

Respectfully Submitted,

ATTEST:

Shawna Jenkins Tadych
City Clerk

Thom Walker,
Mayor