

**CITY COUNCIL
Special Meeting**

11:00 A.M.

Monday, June 30, 2025

Present: Richard DeRosier, Acting Mayor
Ben Bautch
Jim FitzGerald

Excused: Wade LeBlanc
Shane Hoff

Lana Fralich, City Administrator

Acting Mayor DeRosier called the Special Meeting to order at 11:03 a.m. and advised that the purpose of the meeting was to review and take action on the Multi-Modal Trailhead Center.

Fralich advised that after review with funding sources that the City was in compliance for the grant agreement and did not need to be under contract at this time, but an IRRR grant was needed to replace the \$400K that was not included in the 2025 Legislation.

Resolution 2025-#47 IRRR Grant Submission & Funding Acceptance- Multi-Modal Trailhead Center- City Administrator Fralich provided information regarding the funding status for the Multi-Modal Trailhead Center. The City will apply for a \$500,000 grant from IRRR on July 1st when funding becomes available, accept funds upon approval, and enter into a grant agreement with IRRR for the funds awarded. IRRR has provided a letter of support to the other funders. Motion by Bautch, second FitzGerald to adopt Resolution 2025-#47 IRRR Grant Submission and Funding Acceptance.
MOTION CARRIED.

Mayor LeBlanc – Absent
Member Bautch – Aye
Member Hoff – Absent

Member FitzGerald – Aye
Member DeRosier – Aye

RESOLUTION 2025 – 47 WAS APPROVED: 3 aye, 0 nay, 2 excused

Motion by FitzGerald, second Bautch to adjourn at 11:05 a.m. MOTION CARRIED.

Minutes taken by Lisa Christenson

Attest:

Richard DeRosier, Acting Mayor

Lana Fralich, City Administrator