

**Town of Twisp**  
**Special Meeting Council Minutes – 4/20/2021**

Mayor Ing-Moody called the video conference meeting to order at 5:32 p.m.

Council Members present via phone/video:      Hans Smith  
Mark Easton  
Alan Caswell  
Hannah Cordes  
Aaron Studen

**Pledge of Allegiance:**

Council Member Cordes led the Pledge of Allegiance.

**Additions/Deletions to the Agenda:**

**Public Comment:**

N/A

**Mayor's Report:**

N/A

**OLD/NEW BUSINESS:**

**Discussion/Action: Civic Building/EOC – USDA RD Letter of Conditions & Fund Obligation**

Mayor Ing-Moody recapped the need for the special council meeting, regarding approval of the Letter of Conditions for USDA RD Obligation of Funds for the Civic Building Project. Approval of funding was given from the USDA national office on the preceding Friday, and the Letter of Conditions was delivered to the Town of Twisp on Monday 04/19/21.

Council Member Caswell questioned if the Finance Committee was comfortable with the terms outlined in the LOC.

Council Member Smith responded that the Finance Committee had not had a chance to reconvene and review the LOC, but upon individual review the terms appear congruent with previous expectations. Both Council Member Smith and Council Member Easton of the Finance Committee advised that the council proceed with approving the LOC.

Council Member Smith moved to approve and give authority to the mayor to sign the LOC as presented for 1.2 M for the RD loan for a term of 30 years as presented. The motion was seconded by Council Member Council Member Easton and passed unanimously.

**Discussion/Action: Pool Reopening**

Mayor Ing-Moody recalled that at the last meeting council decided to move forward with requesting a commitment to a \$50,000 donation from the Friends of the Pool before moving to open the pool.

Council Member Cordes attended a FOP meeting last week and presented the request from Town for a \$50,000 donation. She reported the discussion of the FOP, that in the event pool revenues are more than anticipated that the whole amount of the donation may not be needed. If that were the case the FOP would discuss the potential for reimbursing the donation or for reserving the donation for future pool operations. She concluded by noting that the FOP are supportive of the Town's request for an additional contribution and optimistic for the success of the pool. The FOP will formalize their commitment with a letter to the town.

Council Member Smith questioned if the Town should begin to draft an agreement for acceptance of the donation and setup parameters for potential reimbursement in the case that the whole donation was not needed.

Council Member Cordes responded that the FOP are willing to contribute the whole amount and don't need an agreement for a refund of the donation at this time.

Council Member Smith stated that the Town should accept the donation and commit to its own internal tracking so as to keep close track of the donated funds. He noted that he would prefer any "leftover" funds from the donation not be reimbursed, but be reserved for future year's use.

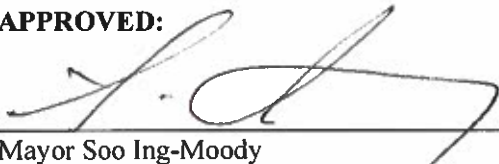
Mayor Ing-Moody noted that even if the Council moves forward to open the pool, it will only be possible if the pool can be properly staffed.

Council Member Studen moved to approve the intended opening of the pool in 2021, contingent on the \$50,000 donation from the FOP. The motion was seconded by Council Member Cordes and passed unanimously.

**Adjournment:**

There being no further business to come before the Council, Mayor Ing – Moody adjourned the meeting at 5:54 p.m.

**APPROVED:**

  
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Mayor Soo Ing-Moody

**ATTEST:**

  
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Clerk/Treasurer Randy Kilmer