## **CITY COUNCIL**Special Meeting

5:45 P.M.

February 15, 2017

The Council has called a special meeting on Wednesday, February 15 at 5:45 p.m. for the purpose of discussing and take action on the purchase of a 2,000 gallon pumper-tender apparatus.

Present: Scott M. Johnson

**Dustin Goutermont** 

Shane Hoff

Carlene Perfetto Richard DeRosier

Lana Fralich, City Administrator

Mike Rowlee, Fire Department Administrator Ken Vogel, Lake County News Chronicle

Johnson called the meeting to order at 5:47 p.m.

**2,000** gallon pumper-tender apparatus – Mayor Johnson reviewed this project. Motion by Perfetto, second DeRosier to advertise for public bids for a 2,000 gallon pumper-tender apparatus. 5 aye, 0 nay. <u>MOTION CARRIED</u>.

Motion by DeRosier, second Goutermont to adjourn at 5:49 p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem

Scott M Johnson, Mayor

Lana Fralich, City Administrator