

City of Ottertail
August 1, 2016
SPECIAL MEETING
7:30 AM

Council Present: Mayor Myron Lueders, Jill Carlson, Ronald Grobeck, Darold Woessner, Heather Rosenthal.

Staff: Elaine Hanson, Clerk-Treasurer; Shari Wheeler, Deputy Clerk; Loren Hawes, Maintenance Coordinator.

Others Present: None

Pursuant to duly called and posted Special Meeting, Mayor Lueders opened the meeting and the Pledge of Allegiance was recited.

Purpose of the meeting was to authorize purchase agreement of sale of fire apparatus with KME Fire Equipment with HCAGBuy through Interlocal for cooperative purchasing.

Rosenthal indicated that she would have liked more time looking into the purchase.

Motion was made by Grobeck and second by Woessner to approve the purchase agreement and enter into a contract with Interlocal for cooperative purchasing with required signatures. All voted in favor, carried. Woessner and Grobeck signed as additional signatures as council representatives.

With no further business, council adjourned at 7:36 a.m.

Elaine Hanson, MCMC
City Clerk-Treasurer

Myron Lueders
Mayor