

Draft

Board of Alderman Minutes
81 S. Orchard Blvd.
December 19, 2018
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Roll call taken by Mayor Anthony Miller.

Present: Steve Mallard, Jeffrey Danderson, Marline Faherty, Stephen Short.

Absent: Samantha Bowman

Call to order at 6:31p.m.

Staff present: Dana Louderbaugh, Ken Hokanson.

APPROVE AGENDA. Motion by Faherty to approve agenda. Second Danderson.
Mallard aye, Danderson aye, Faherty aye, Short aye.

Bowman arrived at 6:34p.m.

APPROVE AND OR DISCUSS PURCHASE OF P342 SEWER CAMERA WITH RXDL LOCATOR. Hokanson reported three written bids received. USA Blue Book, Schulte Supply, and SubSurface Solutions. SubSurface was lowest. MIRMA will be paying 75% of the purchase through a grant. Payment for grant will by September 2019. Funds are available in sewer budget. Motion by Faherty to purchase P342 sewer camera with RXDL locator from SubSurface for \$8701. Second Bowman.

Mallard aye, Danderson aye, Bowman aye, Faherty aye, Short aye.

Motion by Danderson to adjourn. Second Faherty.

Adjourned at 6:38p.m.

Dana Louderbaugh