

Special Meeting

4-inch Trash pump purchase for 3rd St. Lift station

04/14/2021

1:00 p.m.

HYBRID MEETING- The Special Meeting was called to order by Mayor Willey at 1:00 p.m. C.M. Milanowski, C.M. Henderson, C.M. Speer, C.M. Dodd (remote), Mayor Willey, Clerk/Treasurer Oster, and Water/Sewer Superintendent Petersen were present. C.M. McRoberts and Attorney Unzelman were absent. There were no citizens present.

Water/Sewer Superintendent Petersen presented quotes for a 4-inch trash pump and required hoses that will be used to pump the 3rd street lift station manually until the replacement pump for inside the lift station is received.

A motion was made by C.M. Henderson and seconded by C.M. Milanowski to approve up to \$4000.00 including tax and shipping for the 4-inch trash pump from USA bluebook for \$2159.00, suction & discharge hoses from firehosedirect.com for approximately \$530.00, and couplers. Motion passed unanimously.

A motion was made by C.M. Henderson and seconded by C.M. Dodd to adjourn at 1:11 p.m. Motion passed unanimously.

APPROVED _____

ATTESTED _____