

**Members Present:** Petty, Sloan and Thurow

**Absent:** None

**Others Present:** M. Palm, E. Geick, Cheryl Giese, media and the public

**Call to Order** –Ald. Petty called the meeting to order at 6:15 p.m. noting compliance with the Open Meeting Law. Moved by Sloan seconded by Thurow to adopt the agenda and carried unanimously. Moved by Sloan, second by Thurow to approve the minutes of February 10, 2015. Motion carried unanimously.

**Accounts Payable** – Moved by Sloan, seconded by Thurow to recommend Council approval of the accounts payable for \$3,717,733.45. Motion carried unanimously.

**Taxi Vans** – Giese explained that 3 vans have reached the end of their useful life and desires to purchase new vans using the State’s procurement process. The current vans will be sold on an on-line auction and the proceeds will be used for the City’s 20% share of the new vehicles. The State and federal governments provide 80% of the vehicle cost, therefore, no local tax dollars are needed. The purchase price is \$30,990 per vehicle with ADA modifications. Moved by Sloan, seconded by Thurow and carried to purchase 3 taxi vans as requested.

**Depot Street Properties** –Adm Geick explained that 2 properties became available due to delinquent taxes and the County has offered the properties to the City for the cost of the outstanding special assessments of approximately \$7600 dollars. The properties are contaminated and the City will use brownfield grants to clean up the properties. One property will be redeveloped and the City will retain the other for future expansion to the City Services Center. Moved by Sloan, seconded by Thurow and carried to proceed with the purchase.

**Committee Comments:** None.

**Adjournment** – Moved by Sloan second by Thurow to adjourn. Motion carried, meeting adjourned at 6:30 p.m.

Cheryl Giese, City Clerk-Finance Director