

Finance Committee Meeting

August 23, 2016

The Finance Committee met Tuesday, August 23, 2016 at 6:30 p.m. in the City Conference. Present were Committee Chairperson Susanne Galbraith and Committee Members Kathy Wilcox, Rachel Sloan and Dwayne Andrews.

Also present were Public Utilities Director Allen Kelm and Recorder Lorrie Pearce

Committee Chairperson Galbraith called the meeting to order.

1. Request of Citizens:

None

2. Review and Recommendation on bids received for installation of 20" waterline on Tongue River


Director Kelm said that all bids covered all items in the bid and bid bonds were correct. John Muggli Contracting was the lowest bid received. With the recommendation of KLJ, he recommend to the committee to award the bid to John Muggli Contracting LLC.

*** Committee Member Andrews moved to recommend to Council to approve John Muggli Contracting bid for the installation of the 20" waterline on Tongue River, seconded by Committee Member Sloan. The motion passed 4-0*

3. Adjournment

*** Committee Member Wilcox moved to adjourn the meeting, seconded by Committee Member Sloan and passed unanimously, 4-0.*

The meeting was adjourned at 6:38 p.m.


Susanne Galbraith, Chairperson


Lorrie Pearce Recorder/City Clerk