

CITY OF GILLETT
UTILITY COMMITTEE MEETING
March 30, 2015

Aldersperson Mohr called the meeting to order at 6:00 pm. Present were Alderspersons Nanette Mohr, Marilyn Mueller, Terry Nelson, Deb Erickson, Jeff Warrichaiet, and Marie Blaser, committee member Ruth Spang and Louie Danielson, Utility Department Head Ron Anderson, Mayor Irene Drake, and Clerk Beth Rank.

Roll was taken and the open meeting law had been complied with.

Public Input: None

Motion by Spang, second by Mueller to approve the minutes from February 24, 2015 and March 2, 2015, motion carried.

Motion by Danielson, second by Spang to approve the Utility financial report, motion carried.

Discussion was had on the cell tower proposal. Motion by Nelson, second by Danielson to leave the cell tower contract the way it is with the current provider, motion carried.

Discussion was had on the Search Grant offered through the USDA. The City would have to front \$5,000 for a \$30,000 grant that could help do a study for the upcoming Hwy 22 project. Motion by Danielson, second by Mueller to recommend to Public Works and Finance the application to apply for the Search Grant, motion carried.

Discussion was had on the bids for reservoir #2 roof. Motion by Nelson, second by Danielson to accept Northeastern Roofing Inc.'s bid in the amount of \$11,700.00 with Public Works assisting with the supplemental work, motion carried on a roll call vote.

Discussion was had that the Utility department was spending \$350 on a power sweeper. The Public Works department also spent \$350 for the power sweeper.

Discussion was had on Utility weekend coverage. To help cut expenditures, Anderson suggested doing a flat fee for on call. Motion by Nelson, second by Danielson to recommend to Finance and Personnel a \$50/day fee for Utility weekend coverage, motion carried on a roll call vote.

Next meeting is set for April 22, 2015 at 6:00 pm.

Beth Rank, Clerk