

February 11, 2015

The City Council met this date in regular session with Mayor Simpson in the Chair.

Roll call: Alstrom, Andrews, James Cook, Jeff Cook, Hoder, Lawrence, Mills, Paling, Richrod, Schave & Shortt. Phelps absence excused. Motion to approve. Schave, Paling. Carried.

Motion by Schave, Mills to approve the minutes of the previous meeting. Carried.

Motion by Alstrom, Jeff Cook recommending approval and payment of accounts payable in the total amount of \$363,715.08 and payroll in the total amount of \$1,445,546.92 check numbers 47375– 47881 and wires 902-904. Roll Call: all yeas. Carried.

Report from Public Works and Public Works Director recommending that the Mayor be authorized to execute the contract with Quigg Brothers, HDR engineers, Landau, Berglund Schmitt, KDS monitoring and RPM for emergency measures. Motion to adopt. Hoder, Shortt. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR