

# City of Ozawie

March 30, 2020

## Special Council Meeting

**Council in Attendance:** Mayor Loren Lutes, Council President Kevin Klenklen, Councilwoman Nancy Leek, Councilwoman Margie Payne, and Councilman Chris Feuerborn. Councilman Gary Branson was absent.

**Others in attendance:** Frank Courter, and City Clerk Paula Smith taking minutes.

**1) Call to order Pledge of Allegiance**

Meeting called to order at 7:00pm by Mayor Loren Lutes. All stood to recite the Pledge of Allegiance.

**2) Approval of Council Meeting Agenda**

Kevin Klenklen made a motion to approve the Agenda. Margie Payne seconded. Motion passed unanimously.

**1) New Business**

**a) Backhoe**

Mayor Lutes advised the Council that Kevin Klenklen and Frank Courter has found a backhoe and explained the savings it will create for the City. There was discussion about the 2007 Case 580M2 backhoe, comparative prices, and the time limit of the Auction. Margie Payne made a motion to approve up to \$50,000 for the purchase of the 2007 Case 580M2 backhoe. Nancy Leek seconded. Motion passed unanimously.

**b) Plasma Cutter and Compressor**

Mayor Lutes explained how much we were spending on having the holes in the lids for the Sonic Meter antennas. He then advised the Council of the bids Frank has received for plasma cutters and compressors. Kevin Klenklen made a motion to approve the Plasma Cutter at \$1890 from Matheson and the Compressor at \$3313 from White Star. Margie Payne seconded. Motion passed unanimously.

**c) Laptop**

Mayor Lutes explained the usefulness of a Laptop for Paula, Barb and emergency use. Paula Smith and Tom Ryan have put together a bid for the laptop of \$550 including set up and a VPN for safe internet connection. Kevin Klenklen made a motion to approve the laptop for \$550. Margie Payne seconded. Motion passed unanimously.

Nancy Leek made a motion to adjourn. Chris Feuerborn seconded. Motion passed unanimously.