

BOARD OF TRUSTEE MINUTES - SPECIAL SESSION – April 15, 2020

The Board of Trustees met in special session on April 15, 2020, in the City Hall Council Chambers. Chairperson Mike Rozga called the meeting to order at 5:33 pm and on roll call the following members were present via phone: Lesley Forbush, Mike Rozga and Adam Voigts. Absent: Jim McClymond.

Voigts moved and Forbush seconded to approve the purchase of diesel fuel under Option C of the memorandum: 222,000 gallons of fuel through Agriland FS at a price of \$1.038 per gallon for the Electric Department turbines in the amount of \$230,436. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Meeting adjourned at 5:39 pm on a motion by Forbush and seconded by Voigts.

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Mike Rozga, Chairperson

ATTEST:

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Jackie Raffety, Deputy City Clerk