

Minutes of Finance / Safety Committee Meeting
April 16, 2018 – 5:30 PM
City Hall – Council Chambers

Present were Aldermen Vilhauer, Albertsen, Solum, Roby, Thorson and Mayor Sarah Caron. A quorum was present.

Motion by Solum, seconded by Vilhauer, to approve the agenda as presented. Motion carried.

Motion by Albertsen, seconded by Thorson, to approve the minutes of the Finance/Safety Committee meeting held on April 2, 2018. Motion carried.

To recommend signing a Cooperative Purchasing Agreement with the State of Minnesota. Mayor Sarah Caron stated that this would allow the city to utilize the Minnesota bidding process. Motion by Vilhauer, seconded by Roby, to recommend signing a Cooperative Purchasing Agreement with the State of Minnesota. Motion carried.

To recommend authorization for the Mayor to sign a PLWC Sponsorship agreement with Dacotah Bank. City Attorney Matt Roby stated two large signs will be placed at PLWC. The agreement has been approved by Prairie Lakes Healthcare Systems and Dacotah Bank for a term of three years. Motion by Vilhauer, seconded by Roby, to recommend authorization for the Mayor to sign a PLWC Sponsorship agreement with Dacotah Bank. Motion carried.

To recommend authorization for the Mayor to sign a PLWC Sponsorship agreement with Vast. City Attorney Matt Roby stated two signs will be placed at PLWC. The agreement has been approved by Prairie Lakes Healthcare Systems and Vast. Motion by Thorson, seconded by Albertsen, to recommend authorization for the Mayor to sign a PLWC Sponsorship agreement with Vast. Motion carried.

Mayor Sarah Caron stated there are repairs needed for the building being leased by the Codington County Historical Society. The Codington County Historical Society has requested assistance with the repairs due to their limited budget. Mayor Caron stated this request will be included in the 2019 budget process. The lease states that the roof is the responsibility of the Historical Society. No action taken.

There were no further items for the committee to discuss.

Motion by Solum, seconded by Thorson, to adjourn the meeting. Motion carried.