

CITY OF NEW STRAWN

Council Special Meeting

Tuesday, November 24, 2020

PRESENT:

Mark Petterson, Mayor

Council Members: Richard Croll, Gary Haehn, Rhonda Taylor – Phone

Steven Dwight, Maintenance Operator, Lana Johnson, City Clerk

Others Present: Eric Vogel - Kwikom

CALL TO ORDER: 6:00 p.m.

Sewer Bid

One bid received

Taylor moved, seconded by Croll to hire Cooks Plumbing and Schmidt Excavating for the sewer project on Neosho Street not to exceed \$37,600.00. Funds to come from the Sewer Fund.

Motion carried 2 – 1 Haehn opposed

CARES Projects

AAA Is to come in and give a bid on the doors. Need to make sure they are ADA. The sink quote didn't include hardware so that cost will be higher.

No motion.

Telxp/Incore Contract

No response from Incore

No motion.

Kwikcom Contract

Croll moved, seconded by Haehn to approve lease agreement for tower space with JMZ Corp dba Kwikom. **Motion carried 3 – 0.**

Fireproof File/Safe

Haehn moved, seconded by Croll to allow the city clerk to purchase a fireproof file cabinet, not to exceed \$1,100. Funds to come from Equipment Reserve Fund. **Motion carried 3 – 0**

Meeting adjourned: 6:25 p.m.