

City of Coffman Cove
Special Meeting Minutes
Friday February 5th 2016
2:00PM at City Hall

Call to Order: Mayor Perry Olson called the meeting to order at 2:00PM.

Roll Call: Sharon Toman, present. Bill Bateman, present. Bryce Brucker, absent. Dick Stewart, present. Brian Wilson, absent. Perry Olson, present. Randy Lenz, absent.

Pledge of Allegiance: yes

Public Comment: none

Persons to be heard: none

Resolutions & Ordinances:

1. Resolution 16-13 A Resolution approving the purchase of HDPE Fish Float Pontoons.
Mayor Olson made the motion to accept Resolution 16-13. This resolution is authorizing the city of Coffman Cove to award a sole source supply contract to Wolseley Industrial Group. Dick Stewart seconded the motion.

Discussion: City Administrator Misty Fitzpatrick introduced the resolution. The project is funded by the Community Development Block Grant program for the amount of \$609,000. We became eligible for an addition \$240,000 bringing us up to approximately \$840,000 provided that we spend it on the project and spend it before June 30th of this year.

Council put the ideas in priority and came up with a fish cutting float for the small harbor. It was number 4 on the list of priorities. Pontoon fish floats need a lot of time to make, so ordering the float ASAP, we could expect the delivery by March or April. We would still have time to use the grant funding money. She recommends that the city get this ordered, and it should not compromise the council's top three priorities. #1 was surfacing the causeway. #2 extending the water line to the small harbor, and #3 getting electricity to the harbor #5 boat launches lighting.

Surfacing will be a big purchase. Misty is looking into surfacing options every day.

Roll Call: Sharon, yes. Bill, yes. Dick, yes. Perry, yes. Motion passes .

Unfinished Business:

New Business:

Public/ Council Comment:

Adjourn: Perry made the motion to adjourn. All were in favor

Passed and Approved on this 18th day of February, 2016

Perry Olson, Mayor 

Jean Soderberg, Clerk 