

Burke City Council
Special Meeting
December 17th, 2019

The special meeting of the Burke City Council was called to order by Mayor Thomas Glover at 7:05 PM in the Municipal Building Meeting Room. Council members present were Tyler Van Metre, Todd Halsne, Vickie Dobesh, Mark Green, Wyatt Reis and Garry Wetzler. Also present was Supt of Utilities Wade Broome, David Green, Pat Vaughn, LaVella Lambley, and Rachelle Norberg. Absent was Finance Officer Mike Glover

Approve Agenda:

Motion by Tyler Van Metre, second by Vickie Dobesh to approve the agenda as presented. Motion carried.

Executive Session:

Motion by Garry Wetzler, second by Vickie Dobesh to go into executive session at 7:07 to conduct employee evaluations and discuss employee salaries. Motion carried.

Mayor Glover declared the executive session ended at 8:21 PM, with the no action taken.

Bid Opening for 2014 Volvo L60G Loader:

Mayor Glover called for the bids that have been received for the 2014 Volvo L60G Loader. Three bids were submitted. The Mayor opened the bids: Bid 1 was from Ryan Vanden Hoek for \$75,000.00, a check for \$7,500 was with the bid; Bid 2 was from Trans Source for \$75,000, there was not a check for 10% of bid submitted; Bid 3 was from Joyce Soulek for \$61,000, a check for \$6,100 was with the bid. Bid #2 was thrown out as there was not a 10% of bid check submitted with bid.

Motion by Tyler Van Metre, second by Wyatt Reis to accept highest complete bid from Ryan Vanden Hoek for \$75,000 for the 2014 Volvo L60G Loader. Motion carried.

ADJOURNMENT:

Mayor Glover declared the meeting adjourned at 8:55 PM.

ATTEST:

Mike Glover, Finance Officer

Thomas Glover, Mayor