

City Council Proceedings  
Regular Meeting  
March 10, 2014

Erskine City Council met in regular session Monday, March 10, 2014 at 6:00 p.m. Present were Mayor Paul Noyes. Council Members: Wade Farrell, Ira Hill, Ron Olafson and Marc Plante.

Motion by Plante seconded by Farrell approved the agenda. Carried.

Motion by Plante seconded by Hill approved city minutes from February 8 and 10. Carried.

Discussion was held on WTP Change Order #8 \$872.71 -installation of injection ports, Pay Request #8 \$1,872.71 –contract retainage, Pay Request #9 \$872.71 –injection ports. All were approved on a motion by Plante seconded by Hill. Carried.

Motion by Farrell seconded by Hill approved monthly bills in the amount of \$90,194.85; payment to Lyle Wilkens \$7,500 was denied until the school demolition is complete. Carried.

Motion by Farrell seconded by Hill approved capital project WTP bills in the amount of \$4,970.42. Carried.

The 2013 Audit was tabled until April due to Brady Martz not completing the audit preparation.

Motion by Plante seconded by Hill authorized accepting new applications for the Commercial Rehabilitation loan program. Carried.

Discussion was held on summer employment through the Inter County youth program.

Fire Chief Jax requested purchasing new radios for the fire department - proposal from Sunny Communications quoted used Motorola radios @ 975.00 each. Motion by Plante seconded by Farrell approved purchasing 6 used radios, speaker and chargers with the payment expensed from \$3,500 fire checking, \$2,000 fire savings, \$2,710 police savings and the balance from general checking. Carried.

Due to temporary relocating Ron Olafson submitted his resignation from City Council. Mr. Olafson thanked the community for the support over the years.

With no further business a motion was made by Plante seconded by Hill to adjourn. Carried.

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Mayor

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Clerk/Treasurer