

**CITY OF REED CITY
SPECIAL COUNCIL PROCEEDINGS
October 22, 2014**

Mayor Bonnie Danzeisen, called the meeting to order at 5:30 P.M. in Council Chambers, 227 East Lincoln Avenue, Reed City, Michigan.

Present: Mayor Bonnie Danzeisen. Council Members: David Bisbee, Marlene Fatum, Karen Lea McKinney, Dave Scharlow and Carol Tillotson arrived at 5:34 P.M. Roger Meinert was absent. Ron Howell, City Manager, Barb Westerborg and Curt Brackenrich were also present. The meeting was opened with the pledge to the flag. There were no citizens in the audience.

The City Manager, Ron Howell, gave a brief review for Council members on the 1000 KVA Transformer going down at the Waste Water Treatment Plant.

Five (5) bids for the 1000 KVA Transformer were received and opened.

W.W.T.P. Motion by Tillotson, seconded by Fatum, **CARRIED**, to accept the bid from Consumers Energy in the amount of \$17,825.00 for a new 1000 KVA Transformer as bid with warranty and to accept the bid from Consumers Energy in the amount of \$2,650 per month as bid for a rental unit until the new transformer arrives for the Waste Water Treatment Plant. Roll call vote. Voting yes were, Scharlow, Bisbee, Danzeisen, Fatum, Tillotson and McKinney.

W.W.T.P. Motion by Tillotson, seconded by Scharlow, **CARRIED**, to accept the bid from Hydaker-Wheatlake Company in the amount of \$4,200.00 for labor and equipment to install the new 1000 KVA Transformer and rental unit at the Waste Water Treatment Plant. Roll call vote. Voting yes were, Fatu, Tillotson, McKinney, Bisbee, Scharlow and Danzeisen.

Adjourn Motion by Scharlow, seconded by Fatum, **CARRIED**, to adjourn at 6:03 P.M.

Jacalyn R. Beam
City Clerk