

The Special Meeting of the Ishpeming City Council was held on Tuesday, February 19, 2019 in the Ishpeming City Hall Conference Room. Mayor Pro Tem Tonkin called the meeting to order at 4:03 p.m.

Present: Mayor Pro Tem Mike Tonkin, Councilmembers Lindsay Bean, Stuart Skauge, and Pat Scanlon (4).

Excused: Mayor Karl Lehmann (1). Also present was City Manager Mark Slown and City Attorney Bonnie Hoff.

AGENDA COMMENT – There was none.

CRANE ENGINEERING QUOTE FOR PARK STREET LIFT STATION

DPW Director Carl Petersen explained two pumps were used in the lift station, and one of the pumps was broke down and not repairable, and the other pump has now failed. Crane Engineering was able to get the failed pump back up and running. Crane Engineering has submitted a quote for three pumps; two would be installed and the third would be a spare pump. Brian Fabbri, GEI Consultants advised they had reviewed the quote and it was acceptable.

Finance Director James Lampman advised there was money available in the Sewer Fund for the purchase of the pumps.

A motion was made by Councilmember Skauge, supported by Councilmember Scanlon and carried unanimously to approve the quote from Crane Engineering in the amount of \$24,760 for the purchase of three pump, two to be installed and the third as a spare; and on the recommendation of the City Manager waive competitive bidding.

ADJOURNMENT

At 4:12 p.m., a motion was made by Councilmember Scanlon, supported by Councilmember Skauge and carried unanimously to adjourn.

Respectfully submitted,



Cathy Smith

Recording Secretary