

A special meeting of the Wakefield City Council was held on Monday, March 6, 2017 at 2:45 P.M. in the Council Chambers of the Wakefield Municipal Building with Mayor DelFavero presiding and leading in the Pledge of Allegiance.

ROLL Present: Councilmembers Wiita, Tarro, and DelFavero
CALL Absent: Councilmembers Mann and Granato
Also Present: Richard Brackney, City Manager

PURPOSE: The purpose of the Special Meeting was to discuss and take any action necessary on a Contract to lease equipment as part of the City's SAW Grant Project.

Tarro moved, Wiita seconded, that based on a recommendation from the Saw Grant Project Engineers, the Council approve an Equipment Lease Agreement between the City of Wakefield and Teledyne Isco, of Lincoln, Nebraska, to lease two flow meters, for a total Agreement Rate of \$18,856.80, to perform project related work. Motion CARRIED, all voting yes by roll call vote.

PUBLIC None
COMMENT

ADJOURN- Tarro moved, Wiita seconded, CARRIED, that the meeting
MENT adjourn at 3:01 P.M.

Respectfully Submitted,
Jennifer L. Jacobson, City Clerk

Approved: _____

Joseph DelFavero, Mayor

Jennifer L. Jacobson, City Clerk