

Sales & Use Meeting  
December 2, 2014

Members Present: Jenell Olsen, Carla Bickert, and Claudia Scott  
Along with Joan Zimmerman and Sharon Hendrikson  
Members Absent: Larry Thomas and Bryon Hansen

The meeting was called to order by Bickert.

Olson made a motion to approve the application request of \$34,965 for the riprap around the lagoon, Bickert seconded. Olson made a motion to amend the previous motion to approve the application of \$34,965 for the riprap around the lagoon and for the funds taken out of the community development streets fund. All in favor, motion carried. Absent Thomas and Hansen.

Bickert made a motion to approve the application request of \$4,061.00 for the electrical panel at the City Lagoon with funds being taken out of the community development streets fund, Olson seconded. All in favor, motion carried. Absent Thomas and Hansen.

Scott made a motion to approve the application CMP Outfall Pipe of \$35,718.00 with the funds being taken out of the community development streets fund, Olson seconded. All in favor, motion carried. Absent Thomas and Hansen.

Meeting adjourned.