



Minutes approved 6.18.2024

In-Place Property Committee Meeting

James Carius Community Room

May 29, 2024 – 7:17 p.m.

Committee Members Present: Chairman Greg Longfellow, Vice-Chair Dave Mingus, Bill Atkins, Nick Graff, Jon Hopkins, Kim Joesting, Tammy Rich-Stimson, Max Schneider

Committee Members Absent: Mark Goddard

MOTION

P-24-13 **MOTION BY GRAFF, SECOND BY HOPKINS** to recommend to approve bid to supply materials and labor to replace siding at 1800 Broadway

Chairman Longfellow stated that we received two bids and we went with the lowest bidder.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

MOTION

P-24-15 **MOTION BY MINGUS, SECOND BY RICH-STIMSON** to recommend to approve the purchase of a truck for the maintenance department

Chairman Longfellow stated that this is for a truck for the maintenance department and stated that it will have salt equipment on it. He stated that they tried to use the state program but ended up finding one at Bob Grimm Chevrolet which was \$7,000 under budget and only had 11,000 miles on it.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

RECESS Chairman Longfellow recessed the meeting at 7:20 p.m.

(transcribed by S. Gullette)