

City Council Proceedings
Regular Meeting
March 9, 2009

Erskine City Council met in regular session Monday, March 9, 2009 at 6:00 p.m. Present were Mayor Noyes, Council Members: Jim Herdliska Travis Keeler, Rod Morinville and Marc Plante.

Motion by Morinville seconded by Herdliska approved the agenda. Carried.

Motion by Plante seconded by Herdliska approved city minutes from February 9. Carried.

Council reviewed an offer from Emergency Marketing with a purchase price of \$1,000 for the squad car. Motion by Plante seconded by Herdliska to proceed with selling the vehicle by accepting bids with the minimum bid required at \$2,500.00. Carried.

Two proposals were reviewed for replacing one pump at the north lift station. Motion by Herdliska seconded by Keeler approved the purchase from N.D. Sewage Pump Company in the amount of \$10,775.00. Carried.

Motion by Morinville seconded by Plante approved monthly bills in the amount of \$56,235.13. Carried.

Proposals were reviewed on costs for water treatment chemicals. Motion by Plante seconded by Morinville approved utilizing Hawkins as our supplier. Carried.

Council reviewed the 2008 audit prepared by Brady Martz. Motion by Morinville seconded by Herdliska approved the audit, and the recommendation to establish an internal control policy to document the annual review of the financial statements, disclosures, and schedules. Carried.

Current city code does not require a demolition permit for taking down any type of building or structure. Council elected not to adopt a demolition ordinance at this time therefore no permits are necessary.

A list was presented showing the individuals needing to complete NIMS training (National Incident Management System). Council members Herdliska and Keeler decided to split the sessions where one elected official is required.

Fire department requested approval to apply for a grant through DHS (Department of Homeland Security) requiring a 5% match. Motion by Herdliska seconded by Plante approved a maximum match of \$750.00 to be paid by the general fund. Carried with Morinville opposed.

Council approved purchasing a new computer for the clerk's office through Garden Valley due to problems with the speed and memory on the current equipment.

Motion by Plante seconded by Keeler to adjourn.

The City of Erskine is an equal opportunity provider.

Mayor

Clerk Treasurer