

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
WEDNESDAY AUGUST 21, 2019
5:15pm AT TOWN HALL
Approved Minutes

Town Board Members Present: Jim Patterson, Michael Anderson, Sue Brenna, Glenn Carlson, John Carlson

Staff Present: Lisa Potswald, Elected Clerk Micaela Montagne

Public Present: Gene Nelson, Charley Brummer, Paul Brummer

Called to Order: 5:15pm

1. Discussion of 7/1/19 to 6/30/2020 Propane Purchase Contract with LaPointe Gas:

The Town's Attorney recommends that if the Town would like to terminate the signed contract to follow clause 6 in the contract and give 60 days' notice. Gene Nelson of La Pointe Gas sent Town Administrator Lisa Potswald an email stating that he would not work with her. Discussion between the Town Board and Gene Nelson about how by submitting a bid and signing the contract he knew he would have to work with Lisa. And that by stating that Gene won't work with Lisa there are also concerns that Gene may not deliver propane and Town buildings and equipment may be damaged. M. Anderson began to make a motion to withdraw awarding the bid to La Pointe Gas but withdrew the motion. Gene Nelson stated that he will work with Lisa. Motion by G. Carlson to move to agenda item 3, second by S. Brenna, 5 Ayes, Motion Carried.

A. Possible Termination of Propane Purchase Contract with LaPointe Gas

2. Discussion of New Propane Purchase Contract Ending 6/30/2020

A. Possible Award Propane Purchase Contract to Midland Services

3. Container Purchase from Stor-Pro Containers LLC: Motion to authorize the additional payment of \$225 over the \$3400 that was previously approved, G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

4. Adjourn: Motion to adjourn, S. Brenna/ M. Anderson, 5 Ayes, Motion Carried. Adjourned at 5:27pm.

Submitted by Micaela Montagne, Town Clerk

Approved as submitted, August 27, 2019. M. Montagne, Town Clerk.