

Town of La Pointe
Special Town Board Meeting
Wednesday November 12th, 2014
5:00 pm at the Town Hall
Approved Minutes

Present: Greg Nelson, Michael Childers, Marty Curry, Jim Patterson, Ham Ross

Others present: Pete Clark, Kristian Larsen

1. Call to order at 5:00pm

2. Rescind Acceptance of Request for Proposals: Propane Tanks from La Pointe Gas, Inc.

An Introductory Statement prepared by Town Administrator Pete Clark after conferring with the Town Attorney, M. Fauerbach was read that laid out the reason for the meeting: following the Regular Town Board meeting on November 11, 2014 with the motion to accept the propane tank acquisition and installation from La Pointe Gas, issues arose and Gene Nelson of La Pointe Gas left the meeting. This and other incidents/ discussions led the Town Board members to believe that La Pointe Gas was not interested in doing business with the Town. Due to these circumstances and the onset of winter, the Board needed to act fast to secure storage and supply of propane.

Motion to rescind the acceptance of Request for Proposals for propane tanks from La Pointe Gas Inc, H. Ross/ J. Patterson. Discussion included clarifying that statements made by La Pointe Gas were reliable; P. Clark verified and informed the Board that all of this information was discussed with the Attorney. Vote was 4 Ayes, 1 Abstain (Greg Nelson), Motion Carried.

3. Request for Proposals: Propane Tanks. Evaluation/ Acceptance

There were two other bidders that submitted proposals which were opened at the Regular Town Board Meeting on November 11, 2014. The next lowest proposal was from Midland Services but it was only for 10 tanks and there was some confusion as what the final total cost would be. Administrator Clark talked with Midland and clarified that only 10 tanks are needed due to reusing a couple of 500 gallon ones that the Town already owns, and the total cost is \$29,000 including transportation. Motion to accept the proposal from Midland Services originally dated received 10-21-14 with clarification letter dated 11-13-14 for the acquisition and installation of propane tanks, J. Patterson/ M. Curry, 4 Ayes, 1 Abstain (Greg Nelson), Motion Carried.

4. Adjourn. Motion to adjourn, H. Ross/ M. Curry, 5 Ayes, Motion Carried. Adjourned at 5:10pm.

Submitted by Micaela Montagne, Town Clerk

Approved as submitted, M. Montagne, 11-25-14