

City of Bayfield
PUBLIC WORKS COMMITTEE

10/25/19

Meeting called to order by Bryan at 09:00 AM. Present: Bryan, Eldred,, Peterson, N. Pearson, Whiteside

City employees; Kovachevich, Burg, Johnston

Motion to approve agenda was approved.

Motion to approve minutes was approved.

1. Budget

- a. The proposed budget was reviewed. Per input from our accountant, utilities need to be included.
- b. Motion from Eldridge and seconded by Pearson to approve this budget. Motion passed.

2. Old Business

- a. There was a discussion on the counter proposal from the BHA. Their new proposal was to buy lot 19 block 74 less the north 4 feet for \$18,000.00. After discussion it was decided to counter with the purchase by BHA for lot 19 block 74 less the north 10 feet for \$18,000.00. A motion was made for this counter offer by Eldridge, seconded by Peterson. Motion passed.

3. Next meeting scheduled for November 13th at 9AM at the Fire Hall.

4. Adjourned at 09:40.