

SPECIAL SPOONER CITY COUNCIL MINUTES

March 21, 2011 & March 23, 2011

5:00 PM

- 1) **CALL MEETING TO ORDER**; Meeting called to order - Mayor Cuskey at 5:00 p.m.
- 2) **ROLL CALL**; 7 members present 1 absent (Dohm). Others present: Marx, Reijo, Koehn, Kohler
- 3) **PLEDGE OF ALLEGIANCE**;
- 4) **PUBLIC COMMENTARY**; None
- 5) **Mayor's Comments**; None
- 6) **Approval of Agenda**;

**Motion (Mortier/Stelter) to approve agenda. Passed.**

- 7) At this time the council anticipates going into closed session as per state stat. 19.85(1)(e) in order to conduct specific public business, **to wit: reviewing confidential proposals to provide market rate wholesale power, for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**

- a. The committee will review proposals from Xcel Energy and American Electric Power to provide Market Rate Wholesale power to Spooner Municipal Electric Utility. Note SMU is currently served by Xcel on a Formula Rate basis.

**Motion (Basgall/Mortier) to go into closed session, to include Marx, Koehn, Kohler. Passed. – roll call.**

- 8) At this time the council anticipates going back into open session;

**Motion (Mortier/Stelter) to go into open session. Passed. Roll Call Vote**

- 9) Recommendation on Market Rate Wholesale Provider based on proposals provided;

- 10) Adjournment;

**Motion (Basgall/Mortier) to adjourn to Wednesday, March 23, 2011 at 4:30. Passed.** Meeting adjourned at 6:40 p.m.

**Roll Call to re-convene March 21<sup>st</sup> meeting on March 23, 2011 @ 4:30. Passed. Roll call. 6 present 2 absent.**

**Motion (Everroad/Gabriel) to go into closed session, to include Marx, Kohler, Koehn & Reijo. Passed. Roll Call Vote: 6 present yes – 2 absent.**

**Motion (Mortier/Everroad) to go into open session. Passed.**

**Motion (Mortier/Gabriel) to approve entering into a contract with EAP March 24, 2011 effective January 1, 2013 & allow Mayor to sign on behalf of the City. Passed. Roll Call**

**Motion (Schluter/Gabriel) to adjourn. Passed.** Adjourned at 6:35 p.m.

ATTEST:

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Debbie Koehn

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Gary J Cuskey, Mayor