

**APPROVED**

**City of Stanley  
Emergency Meeting  
January 19, 2017**

**IN ATTENDANCE FOR THE CITY:**

Council President Steve Botti, Councilmember Mark Wilson, Councilmember Laurii Gadwa (by phone), and Councilmember Lem Sentz, all answered to roll call. City staff members included: City Clerk/Treasurer Cari Tassano. Mayor Mumford is not present.

**CALL TO ORDER:**

The meeting is called to order by Steve Botti at 6:13 p.m.

**STATE OF EMERGENCY:**

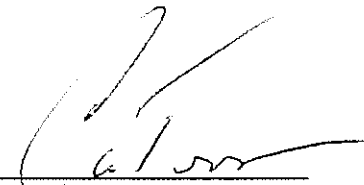
The purpose of the meeting is to change the winter streets and roads FY16-17 addendum declared under our state of emergency, we need to modify the terms of the addendum to accurately reflect the projected number of hours the additional large loader will incur to move the snow under the state of emergency. The City originally approved (in the January 17, 2017 Council meeting) an addendum for the additional loader with a do not exceed amount of \$8,000, it was just brought to our attention that the hours/price did not include the operator and the fuel, the needed hours are estimated to be 40 hours at \$260 an hour. Therefore, we need to modify the terms of the addendum to the contract to accurately reflect a do not exceed amount of \$10,400.

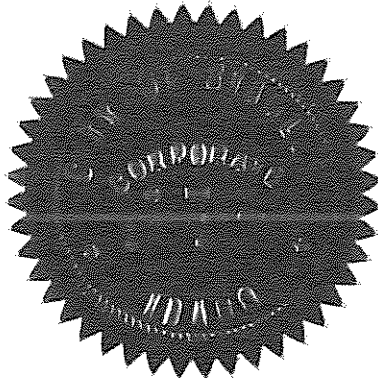
Council President Botti moves to approve the new addendum to the 2016-2017 winter Street and Roads contract, not to exceed \$10,400.00. Councilmember Sentz seconds. All approve. Motion passes.

**ADJOURNMENT:**

Steve Botti adjourns the meeting at 6:17 p.m.

  
Herb Mumford, Mayor

ATTEST:   
Cari Tassano, City Clerk



**ORIGINAL IN RED**