

**MINUTES OF THE AKELEY CITY COUNCIL
SPECIAL MEETING
HELD AT AKELEY CITY HALL 2:30PM, MAY 20TH, 2024**

The Akeley City Council met in a Special Meeting May 20th, 2024. Mayor Brian Hitchcock called the meeting to order at 2:30pm.

Council members present: Brian Hitchcock, Dan Riggs, Billy Krotzer, and Bobbie Wosika

Council members absent: Dale Nelson

The reason for the special meeting was to discuss the 50amp electrical installations at the Museum with the spider box and cord purchase, tree removal at Paul's Patio, porta potties for Paul Bunyan Days, and picnic tables for Paul's Patio with the following key points:

- The 50 amp spider box will cost \$358.04 off amazon. Avenson Electric gave a quote of \$3,030.36 to install two 50amp outlets on the outside of the museum.
- **Motion by Dan Riggs to approve the quote from Avenson Electric, seconded by Bobbie Wosika, passed.**
- The one tree at Paul's Patio needs to be removed. The arborist is not interested in it as it is not good wood. The city will get a few bids and can wait until the next regular council meeting.
- The bid for the porta potties at Paul Bunyan Days is \$1,330.00. That would be for 8 regular units, 2 handicap units, and 2 handwash units.
- **Motion by Brian Hitchcock to approve to pay Potty Shacks \$1,330.00 for Paul Bunyan Days coming from the park fund, seconded by Dan Riggs, passed.**
- Discussion on the picnic tables down at Paul's Patio. Bobbie states that STS is selling 6 foot pine picnic tables for \$120.00 each. Maybe look into have someone refurbish the current tables. Dan states that he will take a look at them. Do not purchase anything yet and when we do, we need to get numbers for composite ones.

Motion by Bobbie Wosika to adjourn at 3:00pm, seconded by Billy Krotzer, passed.

Respectfully submitted by:

Michaela Dunham

Deputy Clerk