

Gas Committee Meeting Minutes, January 2nd, 2018

The meeting was called to order by Alderman Notheisen at 7pm. In attendance were Aldermen Darter, Thomas and Heller. Also in attendance from the City were Shawn Kennedy, Tim Birk, Aldermen Buettner and Trantham and Mayor Smith.

Minutes from the October 16th were previously approved on November 13th at the Utility Meeting.

Chairman Notheisen distributed the planned purchase of Natural Gas Futures and led a discussion about said purchase. A motion was made by Alderman Thomas and seconded by Alderman Heller. The purchase recommendation was approved with a vote of 4-0.

We had a brief discussion of the Gas portion of the audit. No concerns were brought up.

Motion to adjourn was made by Alderman Heller and seconded by Alderman Thomas. Motion passed 4-0. Meeting was adjourned at 7:14.

Submitted by Steve Notheisen.