

Gas Committee Meeting Minutes

7/17/23 5:30 PM

Present: Matt Buettner, Russ Row, Gary Most, Joel Vogt, Kyle Buettner Mechelle Childers, Stan Darter, Jim Hopkins, Nathan Krebel, Tim Birk

1. Petitions by Citizens on Non-Agenda Items: None
2. Gas Purchasing contract – Matt Buettner opened by informing committee that Utility Gas Management (UMG) had approached the city regarding management of gas purchasing. It was their opinion that historically the city's management had been poor, and was costing extra money. Matt explained based on the price they offer potential savings could be roughly \$70,00 annually, and that a contract had been drafted and vetted by the city's legal team to begin the engagement in November of 2023, for a two-year term ending in 2025. Tim Birk added that since the city's contact at the firm the city had used previously had moved on, there had not been much contact or assistance with gas inventory management, and that UMG was a well-known, and respected firm used by several other nearby municipalities. Motion made by Jim Hopkins and seconded by Gary Most to recommend to city council to adopt the contract. Motion passed 3-0.
3. Comments: None

Motion to adjourn by Alderman Most, seconded by Alderman Hopkins. Passed 3-0.

Meeting adjourned at 6:28.

Minutes submitted by Gas Committee Chair Matt Buettner.