

TOWN OF GARDEN CITY  
BOARD OF TRUSTEES  
MINUTES

~~Special~~  
Regular Meeting  
7:30 p.m.

January 22, 2003

Mayor Warren called the special meeting to order at 7:30 P.M. Board members present were Mayor Bob Warren, Dennis Kendrick, Betty Warren, Eddie Miller, Vince Loftus, Dixie Hill and Clarence Krieger. Staff present was Attorney Don Hoff and Town Clerk Janice Walter.

Mayor Warren stated that the purpose of the meeting was to discuss the street lights. The required notice of the special meeting had been posted. Mayor Warren thanked Clarence Krieger bringing to our attention the fact that we had not actually voted to approve the purchase of the decorative street lights. Clarence Krieger made a motion to not act on approving the lights until we get the exact figures on the cost of those lights. Betty Warren stated that half of the lights were already up. Clarence Krieger replied that we have received many different estimates but no firm price and we can't proceed without knowing how much it will cost the taxpayers of this town. After considerable discussion about the various estimates we have received from Xcel, Dixie Hill seconded Clarence's motion.

Don Hoff said that since half of the lights are already up we will need to also decide what to do about them. Mayor Warren stated that it is his understanding that if he goes back to Xcel tomorrow and tells them we do not have an agreement, they will start removing the lights. Eddie Miller stated that he thinks they will stop work, leave the lights that are already in and come back with an exact figure. Clarence Krieger withdrew his motion and Dixie Hill withdrew the second. Clarence Krieger moved to accept the letter of January 22, 2003 with the total for decorative street lights not to exceed the \$208,000 stated, including canceling the original bill, but with correction of 8<sup>th</sup> Avenue instead of 8<sup>th</sup> Street. Vince Loftus seconded. Roll call vote:

Eddie Miller, yes

Dennis Kendrick, yes

Clarence Krieger, yes

Dixie Hill, yes

Vince Loftus, yes

Betty Warren, yes

Mayor Warren, yes

Motion carried.

Since there was no further business, Mayor Warren adjourned the meeting at 7:42 P.M.

Respectfully Submitted by: Janice Walter  
Janice Walter, Clerk