



**IDA GROVE
Special City Council Meeting
12:00 noon, December 27, 2017
City Hall**

Mayor Whiteing called the meeting to order at 12:12pm. Council members Clough, Tomlinson and Ernst in attendance with Council members Goodman and Cates absent. Others present at the meeting were; City Administrator Dennison and Head Library Angela Scales.

Motion by Scott Tomlinson, seconded by Dough Clough to approve the agenda.

Motion carries unanimously, 3-0.

Discussion of Discussion of the purchase of three furnaces for the Ida Grove Library. Talking about the Library Board approving the purchase of the furnaces. Debating the costs of keeping the old humidifiers and trying to get them to work with the new furnaces or purchasing three new humidifiers. The cost of the three furnaces only would be \$8,925. The cost with the three humidifiers included would be \$9,675. The cost of getting the humidifiers to work with the new furnaces would be between \$400 - \$600.

Motion by Council Member Clough, seconded by Scott Tomlinson to approve \$9,675 for the purchase of three furnaces with humidifiers.

Motion carries unanimously, 3-0.

Other Business:

Discussion of the personnel handbook for the Personnel Committee meeting tomorrow.

Motion to adjourn at 12:18pm by Doug Clough, seconded by Scott Tomlinson.

Marc Dennison, City Administrator

Devlun Whiteing, Mayor