

**REGULAR MEETING**

The meeting was called to order at 8 p.m., Mayor Frank Vaslo presiding.

Pledge of Allegiance to the Flag

Invocation by Rev. Gary Schippling of Blessed Hope Church

PRESENT: Councilpersons Valerie Brady, Mario DiSanto, Mark Kandes, Thomas McPartlin,  
Thomas Murphy and Michael Myers

ALSO PRESENT: City Manager Steve Duchane, Asst. City Attorney Amy Higgins and  
City Clerk Donna Breeding

Mayor's Remarks

**RESOLUTION 08-58 Minutes**

By Councilman McPartlin, supported by Councilman DiSanto

RESOLVED, that the minutes of the Regular Meeting held under the date of February 11, 2008  
be approved as recorded.

Motion carried.

ABSTAIN: Councilman Kandes

**RESOLUTION 08-59 Accounts & Claims Payable**

By Councilwoman Brady, supported by Councilman Murphy

RESOLVED, that the Accounts & Claims Payable as presented by the Finance Director to the  
Mayor & Council be approved as follows:

Warrant Report: \$656,502.32

Motion unanimously carried.

**RESOLUTION 08-60 Open Bids/Sidewalk-Street Construction**

By Councilman DiSanto, supported By Councilman Kandes

RESOLVED, that the bids marked "Concrete Sidewalk/Street Construction" be opened.

Motion unanimously carried.

**RESOLUTION 08-61 Referral of above bids**

By Councilman DiSanto, supported by Councilman McPartlin

RESOLVED, that the bids marked "Concrete Sidewalk/Street Construction" be referred to a  
committee made up of DPS Director Bob Bartok, Building/Engineer Manager Dennis Chegash,  
CDBG Director Don Cook, Finance Director Lisa Santos, and Purchasing Specialist Jan  
Patmalnieks for collective review and recommendation to the Mayor and City Council.

Motion unanimously carried.

**RESOLUTION 08-62 Open Bids/Storm Structure Repair**

By Councilman DiSanto, supported by Councilwoman Brady

RESOLVED, that the bids marked "Storm Structure Repair/Reconstruction" be opened.

Motion unanimously carried.

**RESOLUTION 08-63 Referral of above bids**

By Councilman DiSanto, supported by Councilman McPartlin

RESOLVED, that the bids marked "Storm Structure Repair/Reconstruction" be referred to a  
committee made up of DPS Director Bob Bartok, Building/Engineer Manager Dennis Chegash,  
CDBG Director Don Cook, Finance Director Lisa Santos, and Purchasing Specialist Jan  
Patmalnieks for collective review and recommendation to the Mayor and City Council.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:32 p.m.