



City of Medford Veterans Committee Special Meeting Minutes

July 12, 2016

Members Present: Schultz, Hager, Hagen, and Jenó.

Members Absent: Clark.

Others Present: Larry Houglum, Amber Kniefel, Danny Thomas, and Jake Spinler.

Meeting called to order by Chairperson Schultz at 3:35 p.m.

Motion by Hagen and seconded by Hager to approve the agenda as presented. All members voted aye for approval. Motion carried.

Motion by Hagen and seconded by Hager to approve the minutes from the April 27, 2016 regular meeting. All members voted aye for approval. Motion carried.

Treasurers report: Balance of \$15,997.61 currently in the Veterans Fund.

Motion by Hager and seconded by Hagen to approve the treasurer's report as presented. All members voted aye for approval. Motion carried.

Bills:

Motion by Hager, seconded by Hagen to approve the M Peters Enterprises bill for the flags for \$88.00. All member voted aye for approval. Motion carried.

Motion by Hagen, seconded by Hager to approve the Sign Pro bill for the donation name for \$15.00. All member voted aye for approval. Motion carried.

Motion by Hager, seconded by Hagen to approve the Schaefer Lettering bill for the name engraving for \$1,600.00. All member voted aye for approval. Motion carried.

New Business:

- a) Purchase of last two name tablets.

Schultz received two quotes for the name tablets. One quote was for a 4ft. tablet cut straight across for \$6,246.00 a piece. The other quote was for a 5 ft. tablet cut at an angle for \$7,560 a piece. The group discussed the funds and thought the tablet cut at an angle would look very nice. Mr. Heerema stated that if the tablets were ordered by the middle of July, they could be here before the end of the year.

New names for the tablets will be collected and then sent to be engraved in St. Cloud.

Motion by Hagen, seconded by Hager to order two 5 ft. tablets cut at an angle for a total purchase price of \$15,120.00. All members voted aye for approval. Motion Carried.

Vern Jenö addressed the committee on his work done with the donation sign. In lieu of submitting a bill, he would like Jenö Welding on the donation sign.

The committee agreed that Jenö Welding will be added to the donation sign.

Motion by Hager and seconded by Hagen to adjourn at 3:59 PM. Motion passed.