

**BABBITT PUBLIC UTILITIES COMMISSION  
SPECIAL MEETING  
May 31, 2011**

The special meeting of the Babbitt Public Utilities Commission was called to order at 8:00 a.m. this date by President Anzinger.

Present for roll call were Commissioners Huovinen and Hoheisel, and President Anzinger.

Also present was Superintendent Koivisto.

Discussion was held on another Terragator for sale from New Ulm, MN, comparing that to the one for sale from St. James, MN. Several questions were asked that needed more information from New Ulm.

It was moved by Huovinen, supported by Hoheisel, to recess the meeting until 11:00 a.m. this same day to get additional information.

Motion declared carried.

It was moved by Hoheisel, supported by Huovinen, to reconvene the meeting at 11:03 a.m.

Motion declared carried.

Discussion followed comparing the two Terragators.

It was moved by Hoheisel, supported by Huovinen, to rescind the motion setting the bid at \$110,015 for the St. James Terragator.

Ayes: Commissioners Huovinen and Hoheisel, and President Anzinger

Nays: None

Motion declared carried.

It was moved by Hoheisel, supported by Huovinen, to submit a bid of \$98,472.81 to St. James for the 2006 Terragator; with the authorization to increase the bid as needed to a maximum of \$110,015 at the time of opening bids, as outlined by St. James.

Ayes: Commissioners Huovinen and Hoheisel

Nays: President Anzinger

Motion declared carried.

It was moved by Huovinen, supported by Hoheisel, to send Superintendent Koivisto and Tony Chamberlin to New Ulm to inspect the Terragator they have for sale and report back to the Commission at 4:00 p.m., June 1, 2011. A decision will then be made to either rescind the motion for the St. James bid and work with New Ulm for the purchase of their Terragator, or go forward with the bid to St. James and have Superintendent Koivisto present at the bid opening to submit our bid. Included in the motion was to pay expenses as necessary for Tony Chamberlin.

Ayes: Commissioners Huovinen and Hoheisel, and President Anzinger

Nays: None

Motion declared carried.

It was moved by Hoheisel, supported by Anzinger, to recess the meeting until 4:00 p.m. June 1, 2011.

Motion declared carried.

It was moved by Hoheisel, supported by Huovinen, to reconvene the meeting at 4:00 p.m. June 1, 2011.

Following a phone call from Superintendent Koivisto reporting on the inspection of the New Ulm Terragator, discussion was held comparing the two Terragators. Consensus was to go forward with the St. James bid.

It was moved by Huovinen, supported by Hoheisel, to adjourn the meeting at 4:12 p.m.

Motion declared carried.

Respectfully submitted,

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Debbie Marinaro  
PUC Secretary

Attest:

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Walt Anzinger, President  
Public Utilities Commission