

[Agendas Minutes](#)

[Mayor Council Members](#)

[Choteau Acantha](#) [Choteau Chamber of Commerce](#) [Choteau Jaycees](#) [Choteau Schools](#) [Montana Road Conditions](#) [State of Montana Tourism](#) [Teton County](#)

[Teton Pass Ski Resort](#) [Teton County Sheriff's Office](#)

[City Code](#)

**City of Choteau**

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OFFICIAL MINUTES OF THE OCTOBER 3, 2014 SPECIAL MEETING

OF THE CITY COUNCIL

Present were Mayor Jack Conatser, Council Member Dan Lannen, Council Member Jill Owen, Council Member Stewart Merja and Council Member Rose Crawford.

Staff present was Finance Officer Jodi Rogers and Public Works Director Kelly Hirsch.

Citizens present were Melody Martinsen of the Choteau Acantha and John Morris.

CALL TO ORDER

Mayor Conatser called the special meeting to order at 8:10 a.m.

NEW BUSINESS

VOTE ON RESOLUTION NO. 789 - NOTICE OF AWARD OF EQUIPMENT PROCUREMENT CONTRACT FOR THE WASTEWATER TREATMENT SYSTEM IMPROVEMENTS

Mayor Conatser reported that there were two bidders, WesTech Engineering and Ovivo, both out of Salt Lake City, Utah. He stated that it is the recommendation of our Engineer to accept the bid from WesTech Engineering for \$608,656. Council Member Merja asked about the additional \$43,583 on section 104-ALT. Mayor Conatser replied that it is for a cover and will be needed in our climate. A motion to approve Resolution No. 789 was made by Council Member Lannen, seconded by Council Member Merja. The motion passed with all in attendance voting aye.

PUBLIC COMMENT

None

ADJOURNMENT

A motion to adjourn the meeting at 8:21 a.m. was made by Council Member Owen, seconded by Council Member Crawford. The motion passed with all in attendance voting aye.

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John W. Conatser, Mayor

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Jodi L. Rogers, Finance Officer