

Yukon Municipal Authority

October 1, 2002

(Recess as City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion.

If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) Minutes of the regular meeting of September 17, 2002
- B) Payments to:
 - Triad Design Group - \$11,603.86
 - Dahl Heat and Air - \$5,443.00
 - Pierce Manufacturing, Inc. - \$155,825.00
 - Pierce Manufacturing, Inc. - \$198,350.00
 - Underground, Inc. - \$199,132.00

Vice Chair Maxey made a motion, seconded by Trustee Jurgensen, to approve the YMA Consent Docket, being the minutes of the regular meeting of September 17, 2002; and payments to: Triad Design Group - \$11,603.86; Dahl Heat and Air - \$5,443.00; Pierce Manufacturing, Inc. - \$155,825.00; Pierce Manufacturing, Inc. - \$198,350.00 and Under-ground, Inc. - \$199,132.00.

The vote:

AYES: Alberts, Smaistrila, Jurgensen, Vinson, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

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