

Resolution No. 2017-08

Resolution Authorizing Purchases from Hennen Lumber Co., Inc.

Whereas, the City of Freeport desires, from time to time, to purchase goods and merchandise required to perform routine repairs and maintenance to City property and equipment from Hennen Lumber Co., Inc.;

Whereas, Timothy Hennen is a member of the City Council of the City of Freeport and will be financially interested in the purchases;

Whereas, it is determined that Hennen Lumber Co., Inc.'s prices for the goods and merchandise required to perform routine repairs and maintenance to City property and equipment is as low as, or lower than, the price at which the goods can be obtained elsewhere at this time; and

Whereas, the contract for the goods and merchandise required to perform routine repairs and maintenance to City property and equipment is not one that is required to be competitively bid.

Now, Be It Resolved, by the City of Freeport, Minnesota that the City Clerk/Treasurer is directed, as needed, to make the above-mentioned purchases of goods and merchandise on behalf of the City from Hennen Lumber Co., Inc. for a price of up to \$1000 per month.

It Further Resolved, that the Mayor and City Clerk/Treasurer are directed to issue an order-check to pay the claims of Hennen Lumber Co., Inc. on the filing of an affidavit of official interest by Hennen Lumber Co., Inc. as required under Minn. Stat. § 471.89.

This resolution is passed to comply with the provisions of Minn. Stat. §§ 471.87-.89.

Passed by unanimous vote of the Freeport City Council on June 27, 2017.

Rodney Atkinson, Mayor

Adrianna Hennen, Clerk/Treasurer