

MINUTES OF THE
CITY OF DEVILS LAKE BUILDING AUTHORITY
SPECIAL MEETING
HELD FEBRUARY 27, 2017

The special meeting of the City of Devils Lake Building Authority was held Monday, February 27, 2017 at 12:00 P.M. with the following members present: President Richard Johnson, Commissioners Ben Sander and Dale Robbins. Commissioners Craig Stromme and Rick Morse were absent.

The storage license termination agreement and agreement for removal of goods between The City of Devils Lake Building Authority and Ultra Green Packaging Inc was reviewed.

Commissioner Morse joined the meeting at 12:06 P.M.

Commissioner Robbins moved to approve the storage license termination agreement and the agreement for removal of goods between the City of Devils Lake Building Authority and Ultra Green Packaging Inc. The motion was seconded by Commissioner Sander. On roll call all Commissioners voted aye, and the motion carried.

The agreement for removal of purchased goods between the City of Devils Lake Building Authority and Fabri-Kal Corporation and Pure Pulp Products Inc was reviewed.

Commissioner Sander moved to approve the agreement for removal of purchased goods between the City of Devils Lake Building Authority and Fabri-Kal Corporation and Pure Pulp Products. The motion was seconded by Commissioner Robbins. On roll call all Commissioners voted aye, and the motion carried.

There being no further business to come before the Building Authority, President Johnson adjourned the meeting at 12:28 P.M.

LINDA LYBECK
CITY AUDITOR

RICHARD S. JOHNSON
PRESIDENT