Bridgewater City Council Special Meeting Minutes February 23, 2020 6:15 pm

The City Council of the City of Bridgewater met in the Council Room for a special meeting on 2/23/21. The meeting was called to order at 6:15 pm by Council President Travis Holthaus. Answering roll call were Bob Anderson, Tony Hofer, Travis Holthaus, Alicen Strombeck, and Mark Vondra. Others present were Finance Officer—Joan Julson.

The purpose of the meeting was to discuss and motion to join Sourcewell (formerly known as National Joint Powers Alliance-NJPA). Sourcewell is a public entity whose creation was authorized by Minn.Stat. § 123A.21, and has followed procurement procedures for products and services. Sourcewell is permitted to engage in cooperative purchasing pursuant to Minn. Stat. § 123A.21 Subd. 7(23).

SDCL 5-18A-37 does say that "any purchasing agency may enter into agreements with purchasing agents in this or any other state or the United States government under which any of the parties may agree to participate in, administer, sponsor, or conduct purchasing transactions under a joint agreement or contract for the purchase of supplies or contractual services. A purchasing agency may cooperate with purchasing agencies and other interested parties in any other state of the United States government to develop uniform purchasing specifications on a regional or national level to facilitate cooperative interstate purchasing transactions."

The fire department has asked that we join Sourcewell as they are working on getting quotes for a new pumper truck. Motion by Vondra, second by Hofer to join Sourcewell and sign the Agreement to become a member. All present voted aye. Motion carried.

No further discussion, a motion was made by Anderson, second by Hofer to adjourn. Motion carried. Time 6:22 pm.

Travis Holthaus – Council President

Joan M Julson – Finance Officer

Published once at the approximate cost of \$20.18