

SPECIAL CITY COUNCIL

September 27, 2016

12:00 PM

Members Present: Mayor Hansey, Lambrecht, Dale, Bajumpaa, Wateland, Bertsch, Miller, and Schmidt.

Staff Present: Huwe, Miranowski, Priebe, Lies, Rogahn, Johnson, and Cain.

The Mayor called the meeting to order at 12:00 p.m.

Flood Committee Recommendation of Bid Award Trench Drain & Encroachment Project No. CP FL 11-186. Public Works Director Miranowski explained that the Flood Protection committee is recommending that Riley Bros. Construction Inc. be awarded the contract for the Trench Drain & Encroachment Project No. CP FL No. 11-186, in the amount of \$785,896.50. City Attorney Lies explained that a resolution needs to be adopted for bonding purposes.

Council member Bajumpaa offered the following and moved its adoption:

RESOLUTION NO. 3610

RESOLUTION AWARDING THE CONTRACT FOR CONSTRUCTION OF AN IMPROVEMENT IN FLOOD MITIGATION DISTRICT 5-1-97 PHASE 1 (ZOO ENCHROACHMENTS, TOE DRAIN, REIMBURSEMENT AND FLOWAGE EASEMENTS).

The motion for the adoption of the foregoing Resolution was duly seconded by Councilmember Lambrecht. Motion carried with a roll call vote 7-0.

Motion by Lambrecht, seconded by Wateland and carried, to adjourn at 12:02 p.m.

ATTEST

Meryl Hansey, Mayor

Jerrilyn Cain, Auditor's Assistant