

**Special Wahpeton City Council Meeting
February 8, 2021
6:00 p.m.**

Council Present: Mayor Dale, Lambrecht, Carlson (remotely), Goltz, Wateland, Bohn, Woods II, Fobb, and McNary

Absent: None

Staff Present: Huwe, Hatting, Broadland, DeVries, Amos and O'Meara

Others Present: Damon DeVillers and Zach Hatting (remotely) of Interstate Engineering, Steve Iverson of Moore Engineering (remotely), and Frank Stanko of the Daily News

CALL TO ORDER

Meeting called to order by Mayor Dale.

Residential Lot Development Proposals – Wateland brought forward the recommendations from the Finance Committee. **Motion by Wateland, seconded by Lambrecht, to approve the Sale of 10 Lots east of 18th Street in Westdale Addition (Lots 1 through 9, Block 1, Westdale Second Addition, and Lot 1, Block 1 Westdale Addition), per the Request For Proposals, to Brookstone Property/HS Investments LLC. Motion carried with a roll call vote of 8-0.**

Motion by Wateland, seconded by Fobb, to approve the Sale of 3 Lots on 19th Street North in Westdale Second Addition, per the Request For Proposals, to Burchill Construction, with the option for 3 additional lots. Motion carried with a roll call vote of 8-0.

Motion by Wateland, seconded by McNary, to approve the Purchase Agreement between the City of Wahpeton and Southeast Region Career & Technology Center for Lots 4 through 9, Block 2, in Westdale Second Addition. Motion carried with a roll call vote of 8-0.

Well Field Relocation Project W19-251 Contract Change Order No. 1 Manikowski Well Drilling, Inc. – DeVillers provided a background of the project for the potential construction of new City wells. The change order would allow for a 12" test well to be drilled which, if it turns out alright, could turn into a production well within the well field. The base bid was for \$91,755, with additional test pumping at a cost of \$3,000. Discussion held. **Motion by Bohn, seconded by Woods II, to approve Contract Change Order No. 1 with Manikowski Well Drilling for Well Field Relocation Project W19-251 at a total cost of up to \$94,755. Motion carried with a roll call vote of 8-0.**

Adjournment

Motion by Wateland, seconded by Goltz, to adjourn the meeting at 6:13 p.m.

Mayor Steve Dale

Lynelle Amos, Finance Assistant