

SPECIAL CITY COUNCIL
September 23, 2014
Noon

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

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

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

Bid Award Recommendation – Roofing & Repairs at Leach Public Library

Miranowski recommended awarding the bid to Comstock Construction for asphalt shingling for the roof, new downspouts, heat tape system, attic insulation, interior water damage, and replacement of the front doors. The roofing repairs & front steps are time sensitive. Huwe recommended funding the award of contract with Library Fund Equity of \$60,000; Library Fund Designated Gifts, Grants & Donations of \$16,152.57; and 2015 Capital Improvement Fund contribution of \$90,000 previously designated for fund accounting software. Huwe said because of the July 2015 to start switching out to new fund software isn't something that she is comfortable doing and will defer that to 2016. Miranowski said this project includes the interior of the building where water leaks were to repair stucco and should be delayed until spring to make sure all the roofing issues are taken care of. **Motion by DeVries, seconded by Bertsch to award a contract to Comstock Construction Inc. for the Roofing & Repairs at Leach Public Library, in the amount of \$161,900. Motion carried with a roll call vote 6-0.**

Bid Award Recommendation – Roofing at the Bois de Sioux Golf Club House

Johnson explained the condition of the roof at the Bois de Sioux Golf Club has deteriorated to a point beyond repair and that replacement of the shingles is necessary. Filbert Construction submitted a bid for \$19,300 and Storo Construction submitted a \$20,625 bid. Huwe gave an overview and explained that the city owns the clubhouse and leases to the Bois de Sioux Golf Board. The Clubhouse Mtce. Fund balance is \$17,253; the golf board is billed \$5,000 per year and these funds are reserved for repairs on the building. Huwe explained that these funds are designated for expenses related to the building envelope. The Clubhouse Mtce. Fund available balance is estimated to be \$14,753; additional funds from the Sales Tax Set Aside for Recreation of \$4,547 would be required to award the bid. Discussion and consensus to transfer the funds to the Clubhouse Mtce. Fund. The EDC will review and ratify any action taken by the Council pertaining to the use of sales tax funds. **Motion by Bertsch, seconded by Lambrecht to award the contract to Filbert Construction in the amount of \$19,300 for the Roof Repairs at the Bois de Sioux Golf Club House. Motion carried with a roll call vote 6-0.**

Lift Station #1 Wet Well Collection Structure Issue

Miranowski explained that the manhole on 16th Av N is deteriorating where you can see the clay; the floor of manhole appears that lift station #2 comes in and the bottom of the manhole is all blown out. This is where 98% of all residential properties drain into this lift station #1 and is an emergency situation. Miranowski said if the north wall collapsed it could create a huge sinkhole. Funding will need to be determined and quotes can be brought to the Finance Committee to review. **Bertsch offered Resolution No. 3550 Declaring the lift station #1 wet well collection structure repair as an emergency situation and directing the Public Works Director to take necessary action to obtain quotes to proceed with all necessary repairs of the wet well and manhole. The motion for adoption was seconded by Lambrecht, motion carried with a roll call vote 6-0.**

**RESOLUTION NO. 3550
RESOLUTION DECLARING EMERGENCY
(LIFT STATION #1 WET WELL COLLECTION STRUCTURE REPAIR)**

Motion by Wateland, seconded by DeVries and carried, to adjourn at 12:27 p.m.

Meryl Hansey, Mayor

Jerrilyn Cain, Auditor's Assistant