

City Council Special Meeting (Tuesday, January 21, 2020)

Generated by Lisa Neissl on Tuesday, January 21, 2020

PRESENT: Mayor Norma L. Hernández
Council Michael Cleveland, Loren Peterson, Melodie Selby, Heather Schermann, Byron
Members Trop

City Attorney Rea Culwell
Staff Administrator, Mike Rizzitiello; Public Works Director, Paul Hartwig;
City Engineer, Robert Gordon; City Clerk, Lisa Neissl;

MEMBERS EXCUSED: Jerry Bobbitt, Marge Nyhagen
MEMBERS ABSENT:

1. Opening Items.

Procedural: 1.01 Call To Order

Mayor Hernández called the meeting to order at 5:30 PM.

Procedural: 1.02 Pledge of Allegiance

Procedural: 1.04 Oath of Office - Heather Schermann - Council Position No. 6

City Clerk Neissl gave Council Member Schermann the Oath of Office.

Information: 1.05 Public Comment - Council meetings are primarily structured to permit Council Members to arrive at the decisions necessary to govern the City. Public Comment is the time set aside for Citizens to address the Council regarding items of concern/interest either not appearing on this agenda, or on the consent agenda. If you wish to speak on any such item, this is the time to come forward when the Mayor asks for public comments. Public comments for items listed on the regular agenda may be taken after the staff presentation of the item.

None.

2. Action Items.**Action: 2.01 AB 20015 - Well #4 Well House Project Construction Contract Award -**

Mr. Gordon spoke to Council about the bids received for the Well No. 4 Well House Project and requested authorization to award the bid to POW Contracting.

Discussion ensued.

Council Member Schermann made a motion to authorize the Mayor to execute the Well #4 Well House Project Construction Contract with POW Contracting for an amount of \$1,862,596.24 (including sales tax) and to provide the City Administrator with discretionary budget authority for an additional \$186,259.62 (10% of construction bid) for a total not-to-exceed amount of \$2,048,855.86. Second by Council Member Trop and the motion passed 5-0.

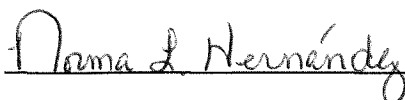
3. Closing Items.

Mr. Gordon notified Council that he will be bringing an item forward at the next meeting to request additional funds for the Maple Street Well Drilling.

Action: 3.01 Adjournments

Council Member Selby made a motion to adjourn the meeting at 5:45 PM. Second by Council Member Cleveland and the motion passed 5-0.

Approved:



Norma L. Hernández – Mayor

Attest:



Lisa R. Neissl – City Clerk

The foregoing minutes are the official record of the City Council Special Meeting that occurred January 21, 2020. Further detail may be obtained by reviewing the actual audio recording made during this session.