

## Common Council Special Meeting Minutes

July 6, 2015

*Approved*

Call to order at 12:15 pm by Mayor Stanek

Roll Call.

Klipstein – here  
Lindemann - here  
Garvin – here  
Huber – here  
Pfof – here via telephone  
Stanek – here

Also in attendance: Steward, Jefferson and Rob Uphoff of MSA

Discussion and possible action on Cedar Street bids:

Steward presented the bids. City received bids from 4 companies. Pember Companies of Menomonie, WI was the low responsive bidder at \$233,204.25 for the base bid and DL Gasser was second at \$233,391. Bid alternate A had DL Gasser at \$29,011 and Pember Companies at \$30,771.

Streets Committee met before this meeting to discuss the bids.

Joe Huber reported that the Streets Committee suggests and recommends Pember Companies for \$233,204.25.

Garvin/Huber motion to accept the base bid from the Pember Companies at \$233,204.25 and not do the bid alternate. Roll call. All ayes. Carried

Discussion and possible action on WEDC grant acceptance.

Steward presented the contract with WEDC and the need to sign the document.

Garvin/Huber motion to authorize Mayor to sign the WEDC grant contract. Roll call. All ayes. Carried.

Next meeting date – July 14, 2015

Garvin/Lindemann motion to adjourn at 12:22 pm. All ayes. Carried.

Mark Steward  
City Administrator