

Special Common Council Meeting Minutes
July 25, 2017
Approved

Call to order at 5:30 pm by Mayor Stanek

Roll Call.

All here.

Also in attendance: Clerk Lynn Thorson

Pledge of allegiance

Public Comment (5 minute limit, no action to be taken, items not on agenda)

None

Rob Uphoff of MSA Professional Services presented the bids for the Academy Street project. Details are available in the report. The bids were higher than expected. Uphoff reported that most of the items were bid at approximately the amount they had projected except for the concrete work and retaining wall work, which were way over usual pricing. Reasons for this would be how busy the contractors are and because the weather has put them behind schedule. Rob gave the option of cutting out some of the work to get the price down. Klipstein asked about what kind of warranty we would have on the work. Rob said usually it is 1 year. Another option would be to re-bid in the fall when bids would probably be lower, and do the work in 2018. The bid could also be bundled together with the phase two project and hopefully we would have grant money to use also. We need to get information from Jim Mann about using the TIFF funds and bond proceeds in 2018 or if they have to be used this year. The bond proceeds can be used next year but there would be a small penalty applied. Not sure yet about the TIFF money. Madden made the comment that she wouldn't want to sacrifice quality to make the project more affordable. It was decided that we would see what Jim Mann has to say, Rob would look into what could be cut from the project, and Jim, Carole, and Lynn would get together to go over the city budget to see if there are funds available to put toward the project. If action needs to be taken we could have a special meeting possibly August 3rd. Otherwise it will be discussed at the next monthly council meeting on Tuesday, August 15, 2017.

Garvin/Madden to adjourn at 6:20pm. All ayes. Carried.

Lynn Thorson
Clerk