

Special Joint Meeting of Common Council and Utility Commission Meeting Minutes

April 17, 2012

Approved

Call to Order @ 6:40 pm by Sandy Myhre, Council President

Nominate Larry Krueger to run meeting by Myhre and second by Stanek. Approved.

Roll Call. Helgerson, Krueger, Garvin, Myhre, Stanek, Campfield, Eno. Mendum excused absent and Brandt absent.

Brad Stucynski from MSA in attendance to explain the project. Staab Construction was the low bidder at \$823,000 for the well #4 project. Collins is thrilled that Staab is the low bidder. Considered one of the best in the industry.

Garvin/Myhre accept bid for \$823,000 for Staab Construction. Roll call. All ayes. Carried.

Brad Stucynski and MSA needs a change order. Would add \$3,400 to the project. Would take out of one project and move to the other. Projects are new well and removal of old well and test well. He is asking for approval of change order #1.

Garvin/Campfield to approve change order number 1 at \$3,400 and we will not be liable for Traut's work not being completed and not receive a penalty as Staab will be abandoning the wells. Roll call. All ayes. Carried.

Powerhouse Floodproofing project review by Vierbicher. Patrick Cleary and Kurt Muchow in attendance presenting.

Concerns remain with the paving of the driveway on the Green property. Concerns on the drainage from Depot Street. Consensus to proceed with the plans as presented and pave the driveway for the Green's to the edge of the right of way.

Garvin/Helgerson to Adjourn at 7:42 pm

Mark Steward
City Administrator