

Joint Common Council and Utility Commission Meeting Minutes
February 20, 2018
Approved

Call to order at 6:40 pm by Mayor Stanek

Roll Call.

Campfield, Eno, Lange, Huber, Lindeman, Klipstein, Madden and Garvin present. Also present: City Administrator/Treasurer, Carole Brown, Clerk, Lynn Thorson, Mark Saemisch, WW, Dave Lind, Water, Shawn Kuester, Electric

Rob Uphoff from MSA Professional Services presented the bids for the Academy Street Project. He explained all of the bid alternates. Bid alternates options that were chosen were A+B+D+E which then made the low bidder, Gerke Excavating.

Garvin/Huber made a motion to award the Academy Street Project to Gerke Excavation for a base bid of \$733,894.28, including options A+B+D+E for \$805,351.28. Roll call. All ayes. Carried.

Rob Uphoff went on to discuss funding options including the ability to apply for the Safe Drinking Water Loan Program which is a low interest loan with principal forgiveness. Also, the Clean Water Fund Program which is used for sewer related projects.

Garvin/Madden to adjourn at 7:15pm.

Lynn Thorson, Clerk