

Special Meeting
July 30, 2019

Mayor Audrey Duppong called the meeting to order at 7:30 pm in the Council Chambers. Roll Call: Randy Duppong, Gary Glasser, Chasity Orcutt, Raquel Helgeson and Anthony Schirado. Absent: Doug Martwick. Also Present: Jerod Klabunde (by phone), Nancy Bittner and V Horst.

Agenda:

CBDG Project

Additional Emulsion

CBDG 2019 Water Main Project

After much discussion on the cost to put in new pavement on Elm Avenue from D to E Street it was moved by Schirado, seconded by R Duppong to award this project to TAND Construction. The bid accepted is the base bid with change order #1, removing change order #2 which would have provided one additional block of asphalt for a cost of \$70,000. Voting yes: R Duppong, Helgeson, and Schirado. Voting no: Glasser & Orcutt. Motion carried.

Emulsion:

Moved by Glasser, seconded by R Duppong to purchase an additional 2 totes of emulsion. Motion carried unanimously.

Adjourn:

Moved by Schirado, seconded by R Duppong to adjourn the meeting. Motion carried unanimously.

Audrey Duppong, Mayor

Vicki Horst, City Auditor