

MINUTES OF THE BOARD OF CITY COMMISSIONERS  
SPECIAL CITY COMMISSION MEETING  
HELD JUNE 10, 2015

Pursuant to due call and notice thereof, the Board of City Commissioners met at the City Office on Wednesday, June 10, 2015 at 12:00 P.M. with the following members present: Commissioners Tim Heisler, Dale Robbins and President Richard Johnson. Commissioners Craig Stromme and Rick Morse were absent.

**12:00 P.M.** - This was the time set for the bid opening for Water Main Improvement District 24-15 – various locations. The following bids were opened and read:

- |   |                    |
|---|--------------------|
| 1. Kemper Construction Company - Minot, ND        | Bid \$2,418,325.00 |
| License No 278 A      Bid Bond 5%                 |                    |
| 2. Murphy Pipeline Contractors – Jacksonville, FL | Bid \$1,964,112.50 |
| License No 34065 A      Bid Bond 5%               |                    |

Commissioner Heisler moved to accept the bids as read, and refer them to the City Engineer for further review and recommendation. The motion was seconded by Commissioner Robbins, and the motion carried unanimously.

The roof on the sanitation building where search and rescue are housed needs to be replaced. It is leaking inside. There is damage to the structural roof, and it is sagging. The building is not safe. To get at the joists, the lighting and tin will need to be pulled down, and the building shored up. In order to do this the building needs to be empty. The whole roof slopes, and water has been running down the wall which is evident by the rust on the inside. Discussion followed on repairing the building or taking it down. The main power source for the entire building is in there, and it would cost quite a bit to move it.

Commissioner Robbins moved to declare an emergency and to request proposals for the roof on the sanitation building and to notify search and rescue to vacate the premises as quickly as possible but no later than June 17<sup>th</sup>. The motion was seconded by Commissioner Heisler, and the motion carried unanimously.

There being no further business to come before the Commission, President Johnson adjourned the meeting at 12:25 P.M.

**LINDA LYBECK**  
CITY AUDITOR

**RICHARD S. JOHNSON**  
PRESIDENT