

MINUTES OF THE BOARD OF CITY COMMISSIONERS
OF THE SPECIAL CITY COMMISSION MEETING
HELD OCTOBER 9, 2020

Pursuant to due call and notice thereof, the Board of City Commissioners met at the City Office on Friday, October 9, 2020 at 12:00 P.M. with the following members present: Commissioners Dale Robbins, Shane Hamre (via telephone), Rob Hach, and Jacob Volk. President Johnson was absent.

Vice President Hamre state the purpose of the meeting was to discuss the watermain on 4th St NE.

The City Engineer indicated there was a break on the watermain on 4th St NE between 6th Ave and 8th Ave. This was the fifth break in the last two years. With work planned on the water tower for next year, the watermain should be repaired before the water tower work since the tower will be offline, and the water pressure will be regulated by pumps which could cause fluctuation of water pressures within the system and cause more issues with the watermain on 4th St NE.

Commissioner Volk moved to declare an emergency for the watermain on 4th St NE from 6th Ave to 8th Ave NE as recommended by the City Engineer. The motion was seconded by Commissioner Robbins, and the motion carried unanimously.

Commissioner Robbins moved to approve the resolution creating Watermain Improvement District No 26-20 – 4th St NE between 6th Ave & 8th Ave and ordering the preparation of a preliminary report as recommended by the City Engineer. The motion was seconded by Commissioner Volk, and the motion carried unanimously.

Commissioner Volk moved to approve the resolution approving preliminary report and directing preparation of plans and specification for Watermain Improvement District No 26-20 – 4th St NE between 6th Ave & 8th Ave as recommended by the City Engineer. The motion was seconded by Commissioner Hach, and the motion carried unanimously.

Commissioner Robbins moved to approve the resolution approving plans and specification and directing advertisement for bids for Watermain Improvement District No 26-20 – 4th St NE between 6th Ave & 8th Ave as recommended by the City Engineer. The motion was seconded by Commissioner Volk, and the motion carried unanimously.

Commissioner Robbins moved to approve Change Order No 1 for Kemper Construction – Watermain Improvement District No 25-20 for a net increase of \$114,706.73 and a change in the completion date to November 1, 2020 for additional watermain work and June 15, 2021 for roadway surfacing associated with change order as recommended by the City Engineer. The motion was seconded by Commissioner Volk, and the motion carried unanimously.

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

LINDA LYBECK
CITY AUDITOR

RICHARD S. JOHNSON
PRESIDENT