

SPECIAL COUNCIL MEETING

August 28th, 2017

The Board of Aldermen met in Special Session with Mayor Todd Williams at City Hall, 206 North 16th Street, on Monday, August 28th, 2017 at 5:15 p.m.

Present: Williams, Ishmael, Brejnik, Mann

Absent: Johns

Others Present: Jonne Slemons, Nita Schroff and Phil Conger

Meeting Called To Order Mayor Todd Williams called the meeting to order at 5:15 p.m.

Pledge of Allegiance The meeting opened with the Pledge of Allegiance.

Approve Agenda Mayor Todd Williams called for a motion to approve or amend the agenda.

Motion made by Alderman Randy Brejnik to approve the agenda and seconded by Alderman Gene Ishmael.

Mann - Aye Brejnik – Aye
Ishmael – Aye

Hoggatt Excavating Administrator Jonne Slemons explained to Council, Hoggatt Excavating has never submitted any bills while they were doing the Safe Route to School. After inspection done on August 14th, 2017 there was some additional work needing completed to pass inspection.

Administrator Jonne Slemons told Council she thought the bill received was the final bill for the Safe Route to School project. However bill received for \$6,000.00 is actually an intermediate bill. Project has caused a squeeze on funds for the company, and Administrator Jonne Slemons would like the Council to approve to pay bill in full for \$139,527.75.

Alderman Randy Brejnik asked what work still needed completed by Hoggatt Excavating.

Administrator Jonne Slemons replied the punchlist items include: dirt work to be leveled and smoothed for easier mowing. Handicap caps need screwed down tighter. Administrator Jonne Slemons said every item will be completed before final bill is paid.

Motion made by Alderman Randy Mann to approve the bill to Hoggatt Excavating and seconded by Alderman Randy Brejnik.

Mann – Aye Brejnik – Aye
Ishmael – Aye

Adjourn Motion made by Alderman Gene Ishmael to adjourn the meeting at 5:40 p.m. and seconded by Alderman Randy Brejnik.

Mann - Aye Brejnik – Aye
Ishmael – Aye

Todd Williams, Mayor

ATTEST:

Nita Schroff, City Clerk