

City Council Meeting
City Hall – Paullina, Iowa
June 24, 2015

A special meeting was called to order this date by Mayor Mike Otto. Roll call was answered by Council Members John Ihle, Charles Harper and Dan Schreck: Superintendent of Utilities Shawn Strubbe, City Clerk Sandy Fritz. Council Member Justin Stamer arrived at 12:07 P.M. Absent: Council Member Jay Jones Also present: Chief of Police Nathan Bremer and Mari Radtke.

The following proceedings were had, to-wit:

AGENDA

Schreck moved and Ihle seconded the motion to approve the agenda for the June 24, 2015 Special meeting. Motion carried by all ayes.

MAPLE STREET
DATE CHANGE
RESOLUTION #15-19

Council Member Charles Harper introduced the following resolution “RESOLUTION RATIFYING, CONFIRMING, AND APPROVING DATE CHANGE FOR PUBLIC HEARING ON THE PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COSTS FOR THE CONSTRUCTION OF THE MAPLE STREET RECONSTRUCTION AND CONSIDERATION OF BIDS THEREFOR,” and moved that the same be adopted. Council Member Dan Schreck seconded the motion to adopt. The roll was called and the vote was as follows:
Ayes: Schreck, Harper, Ihle
Nays: None
Absent: Stamer, Jones

Whereupon, the Mayor declared the resolution duly adopted. Resolution #15-19

PUBLIC HEARING ON
PLANS, SPECS, CONTRACT,
COST ESTIMATES – MAPLE
STREET

The being the time and place fixed for a public hearing on the matter of the adoption of plans, specifications, form of contract and estimated cost for the construction of the Maple Street Reconstruction, the Mayor called for any oral objections to the making of such improvements, or to the adoption of the plans, specifications, and form of contract or estimate of cost. No oral objections were offered and the Clerk reported that

no written objections thereto had been filed. Harper moved and Schreck seconded the motion to close the public hearing at 12:03 P.M. Motion carried by all ayes.

The City Clerk declared the hearing to be closed.

RESOLUTION #15-20

Council Member Charles Harper introduced the following Resolution entitled "RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST" and moved that the same be adopted. Council Member Dan Schreck seconded the motion to adopt. The roll was called and the vote was as follows;

AYES: Harper, Ihle, Schreck

NAYS: None

Absent: Jones, Stamer

Whereupon the Mayor declared the following Resolution adopted. Resolution #15-20.

Whereupon, there was received and filed the report of the Contracts Engineer, Office of Contracts, Iowa Department of Transportation or his authorized representative, of the bids received on June 16, 2015, and publicly opened pursuant to resolution of the Council and notice duly published for construction of the Maple Street Reconstruction, in accordance with the plans and specifications now adopted. Bids were as follows:

Godbersen-Smith Construction Co. - \$1,122,052.40
Steve Harris Construction - \$1,308,730.45

The Council considered the bids received. Council Member Dan Schreck moved and Council Member Charles Harper seconded the motion as follows: that the Resolution 'MAKING AWARD OF CONTRACT BE ADOPTED.'

The roll was called and the vote was as follows;

AYES: Harper, Ihle, Schreck

NAYS: None

Absent: Jones, Stamer

Whereupon the Mayor declared the following Resolution adopted. Resolution #15-21.

That the bid of Godbersen-Smith Construction Co. of Ida Grove, IA in the \$1,122,052.40, for the constructions of Maple Street Reconstruction, described in the plans and specifications heretofore adopted by this Council for the project, after public hearing on published notice required by law, be and is hereby accepted, the same being the lowest, responsive, responsible bid received for the work.

ADJOURNMENT

The time being 12:08 p.m., Schreck moved and Harper seconded the motion to adjourn. Motion carried by all ayes.

Mike Otto, Mayor

ATTEST:

Sandy Fritz, City Clerk

