

## **TUESDAY, APRIL 17, 2018 COLD SPRING CITY COUNCIL SPECIAL MEETING MINUTES**

The meeting was called to order by Mayor Dave Heinen at 6:30 p.m. The following City Council members were found to be present: Mayor Dave Heinen, and Council Members Jayme Knapp, Shannon Miller, Doug Schmitz and Gary Theisen. Others present: Brigid Murphy, Brian Lintgen, and Jon Stueve.

### **APPROVAL OF THE AGENDA**

MOTION WAS MADE BY THEISEN, SECONDED BY MILLER, TO APPROVE THE AGENDA OF THE APRIL 18, 2018 CITY COUNCIL MEETING. MOTION PASSED 5-0.

### **APPROVAL OF RESOLUTION NO. 2018-16, A RESOLUTION ACCEPTING AND AWARDING A CONTRACT FOR THE WELL 7 PUMP AND WATERMAIN PROJECT**

Lintgen explained that the bids came in from six companies and that the low bid was from Kraemer Trucking and Excavating, Inc, Cold Spring at a bid of \$72,697.50. Lintgen discussed that the final bid was quite lower than the engineer estimate because he anticipated that the short time frame and relative small size of the project would push bid prices higher and not garner as much interest. Lintgen stated that these factors did not seem to deter contractors, and in fact there was very competitive bidding. Lintgen stated that with the test pumping almost complete on the well, the size of the pump could be smaller than originally designed. This change will be worked out with the Contractor within the confines of the contract.

MOTION WAS MADE BY SCHMITZ, SECONDED BY KNAPP, TO APPROVE RESOLUTION NO. 2018-16, A RESOLUTION ACCEPTING AND AWARDING A CONTRACT FOR THE WELL 7 AND WATERMAIN PROJECT. MOTION PASSED 5-0.

### **ADJOURN**

MOTION WAS MADE BY THEISEN, SECONDED BY MILLER, TO ADJOURN AT 6:35 P.M., SEEING NO FURTHER BUSINESS TO COME BEFORE THE CITY COUNCIL. MOTION PASSED 5-0.

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Dave Heinen, Mayor

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Brigid Murphy, City Administrator