

Minutes

September 7, 2021

Special Meeting

- 1) The meeting was called to order at 6:02PM by Mayor Bob Dablow
 - a) Council Members present were Bob Dablow, Adam Jenstead, Tom Berglind and Toran Thornton. Drew Schwan was unable to attend.
 - b) Others present were Wendy Otte/Clerk, Darren Cahoon and Aaron Stenerson.
- 2) Pledge Allegiance was said.
- 3) Community Center Furnace - Tom has a vision for the future, he would like to tear down the 2 buildings next to the community center, build a new city hall and recycling center, the current city office would then be used as additional space in the community center. We have a few bids to replace the furnace as well as a bid for electrical and for a company overseeing the project. We have a proposal from Home Heating for \$51,820.00 which would then need extra electrical work for 15,293.55 for a total cost of \$67,113.55 to replace the furnace, the bid from FM Heating and Air is \$36,926.48 with estimated electrical for around \$2,000.00 for a total cost of \$38,926.48. We would also like to re insulate the ceiling and replace the grid as well during this upgrade, for that work we have a bid from RBF Contracting for \$63,500.00 which includes the costs for the insulation and ceiling remodeling plus a 10% management fee for overseeing the entire project. We would like the project to start around November 1, 2021.

A MOTION was made by Tom Berglind to hire FM Heating and Air for the furnace work and RBF Contracting for the ceiling work and overseeing the project. It was 2nd by Adam Jenstead and the motion carried.

- 4) Street Repair – We need to do some crack sealing as well as replacing some badly damaged areas on the roads. We do have some money from the state as well as some wheelage funds available for road repairs. In the next few years we will also need to sealcoat the entire city. We have a proposal for road repairs from Advanced Striping & Sealcoating for road repair work and we plan to use \$16,000.00 of our state/wheelage funds to get some of the road work completed this year.

A MOTION was made by Toran Thornton to hire Advanced Striping & Sealcoating to do \$16,000.00 worth of road repairs. It was 2nd by Adam Jenstead and the motion carried.

- 5) Adjournment

A MOTION was made by Tom Berglind to adjourn the meeting. It was 2nd by Toran Thornton and the motion carried.

Meeting adjourned 7:12PM

Respectfully Submitted

Wendy Otte/City Clerk

Approved 9-21-2021