

MINUTES OF THE SPECIAL MEETING
OF THE ADRIAN CITY COUNCIL
HELD IN THE COUNCIL CHAMBERS OF CITY HALL
MONDAY, APRIL 10, 2017 at 6:00 P.M.

CALL TO ORDER: The special meeting was called to order by Mayor Faber at 6:00 P.M.

ROLL CALL: Roll call indicated the following present:

Mayor/Councilmember's: John W. Faber, Tracy Kunkel, Ron Lonneman, Dean Von Holtum, & Joe Hornstein

Dept. Heads: Admin/Clerk-Treas. Bruce A. Heitkamp and Public Works Superintendent Adam Henning

SUEDKAMP ADDITION PAVING IMPROVEMENT PROJECT; Award of Project Bid: Faber summarized the April 6, 2017 Bid Opening for the Suedkamp Addition Paving Improvement Project. DGR Engineer Gary Kurth, Heitkamp, and Henning administered to the opening of the bids. The contractors were requested to present a base bid to install a paved street (2.5" thick) within Suedkamp's Phase 1 area. Alternate "A", as a part of the bid, was also requested for optional improvements within the additional areas of the Suedkamp Addition.

After review of the bids and amounts, motion by Lonneman, second by Von Holtum, motion carried to award Reker Construction of Adrian, MN the bid to perform the Suedkamp Addition Paving Improvement Project (base bid and Alternate "A"). RCV 5-yes, 0-no

Additional Improvements: The Councilmembers reviewed Kurth's correspondence regarding opportunities to perform further work under the bid. Kurth outlined several options for the Councilmembers. After review, motion by Kunkel, second by Von Holtum, motion carried to approve option #3; which adds additional asphalt for 4" depth throughout the streets and for the asphalt to continue throughout the entire street area of Suedkamp Addition (Phase 1 area and all remaining street areas). RCV 5-yes, 0-no

ADJOURNMENT: With no further business appearing, Motion by Hornstein, second by Von Holtum, motion carried to adjourn at 6:09 P.M. RCV 5-yes, 0-no

/s/ Admin/Clerk-Treasurer: Bruce A. Heitkamp

/s/ Mayor; John W. Faber