

SPECIAL CITY COUNCIL MEETING
MONDAY, MAY 24, 2021 AT 7:15 P.M.

Mayor Ron Cumberledge opened the special meeting with public hearing on amendment for the 2020-2021 city budget; No comments received concerning amendment; Gundersen moved to close hearing, seconded by Teeple; unanimously approved.

Mayor Ron Cumberledge called the special city council meeting to order at 7:20 p.m. roll of the council, present: Jackie Wahl, Pat Paterson, Keebie Kessler, Denise Teeple and Jason Gundersen; city attorney Mike O'Bradovich and city clerk Jackie Carl present. Gundersen moved to approve of the agenda, seconded by Kessler; unanimously approved.

Meeting opened with discussions regarding the need to fill the Water Distribution Operator position before June 30, 2021. Teeple voiced concerns over lack of communication that forced Peoples Service to cancel part of the contract to provide water distribution services for the city. Teeple would like to review several scenarios for changes to management and oversight of the maintenance department. Council will take under review and discuss at the June workshop.

Kessler moved to approve resolution to amend 2020-21 budget as published, seconded by Gundersen; unanimously approved.

Gundersen moved to approve resolution to set hearing date to hear protest of bids for the sewer relining project for June 7, 2021 at 7:00 p.m., Teeple seconded the motion; unanimously approved. O'Bradovich explained that the second highest bidder protest the lowest bidders ability to complete this project. Engineer will send letter to invite bidders to attend the hearing, provide a brief explanation of experience and company history. Council will have the opportunity to ask questions; the project engineer will be able to make a recommendation after the protest hearing,

Paterson moved to approve resolution ratifying notice to bidders and posting thereof, seconded by Teeple; unanimously approved.

Paterson moved to consider the construction bids and receive all bids as listed below. The council acknowledges that SJ LOUIS CONSTRUCTION, INC is currently the lowest bidder; the council also acknowledges that one of the listed bidders has filed a written protest and hearing is set for June 7, 2021.

S J Louis Construction, INC:	\$2,359,553.90
Hydro-Klean LLC:	\$2,400,306.22
SAK Construction LLC:	\$2,659,781.40
Municipal Pipe Tool Co LLC:	\$2,712,737.63
VISU-SEWER INC.	\$2,768,897.66
Insituform Technologies, USA LLC	\$2,772,204.70

Gundersen moved to adjourn to permit the Engineer to review and make recommendation on said bids, therefore defer action on the resolution to the next meeting set for 7:00 P.M. on the 7th day of June 2021, at Carter Lake city council chambers;

Paterson moved to table the resolution designating low bidder, then Resolution making award of construction contract and also the resolution approving construction contract and bond were tabled to the next meeting seconded by Gundersen; unanimously approved.

Gundersen moved to adjourn at 7:45 p.m. seconded by Kessler.

Jackie Carl
Carter Lake City Clerk

Ron Cumberledge
Mayor