

WATERVILLE CITY COUNCIL
WORK SESSION/SPECIAL COUNCIL MEETING
May 26, 2016, 6:30 P.M.

There was a work session/special meeting of the Waterville City Council held in Council Chambers at 6:30 p.m. on May 26, 2016 to discuss the Virginia Street Repair estimate, Resolution 2016R-010 Awarding Virginia Street bid, dust control quote and Flood Grant Administrator.

Present: Vail, Schmidtke, McIntyre, Wollin and Mayor Mihalik

Absent: None

Also Present: Jason Moran, City Attorney

Also Absent: Administrator/Clerk Teresa Hill

- 1. Call to Order.** Mayor Mihalik called the meeting to order at 6:30 p.m., noting that all Council members were present. Also present Jason Moran, City Attorney. The pledge of allegiance was recited.
- 2. Approval of Agenda.** Motion by McIntyre seconded by Vail to approve the agenda. Unanimous vote. Motion carried.
- 3. Virginia Street Repair Estimate.** Council received a quote to repair the soft spot on the north end of Tetonka Bay Drive. Motion by Wollin, seconded by McIntyre to accept the quote of Don Hanks Construction in the amount of \$4,864 for the Virginia Street repair. Unanimous vote. Motion carried.
- 4. Resolution 2016R-010 Awarding Virginia Street Bid.** Ms. Vail questioned if the alternate bid would be included. Mayor Mihalik advised that it would for a total of \$92,918.10. Motion by McIntyre, seconded by Vail to adopt Resolution 2016R-010 awarding the Virginia Street bid to the low bidder Crane Creek Asphalt. Voting for: Vail, McIntyre, Mihalik, Wollin; Voting against: Schmidtke. Motion carried.
- 5. Dust Control Quote.** The dust control quote will not change if Virginia Street is taken off for the dust control. Motion by Mihalik, seconded by Schmidtke to accept the dust control quote. Unanimous vote. Motion carried.
- 6. Flood Grant Administrator.** Council received two bids for the Flood Grant Administrator. Discussion regarding the two bids received. Motion by Mihalik, seconded by McIntyre to accept the quote from Minnesota Valley Action Council as the Flood Grant Administrator. Unanimous vote. Motion carried.

Mayor Mihalik said in Council's packet there was an e-mail from Mr. Tim Smith regarding having the entry to the lift station on Virginia Street and Tetonka Bay drive paved while we are doing the other road. This is not part of the original quote nor is it a part of the special meeting agenda. This is a request and if this is something the Council would like to discuss or consider we would put that on the next meeting's agenda.

7. **Adjourn.** Motion by Mihalik, seconded by Wollin to adjourn. Unanimous vote. Motion carried. Meeting adjourned 6:40 p.m.

Stephen Mihalik, Mayor

Teresa Hill, Administrator/Clerk