

February 3, 2014

The City Council met in the Council Room on February 4, 2014 with the following members present: Richard Novotny, George Belmore, Mayor Ron Buse, Peter Mounts, and Melissa Englund and the following absent: NONE

Others Present: Derrick & Becky Buse, Brian Hiles-Ulteig, Rick Evavold, Barb Parkin, Kym & Jeremy Wales, Darrell Lindberg, Dave Bedore, Terry Aasness, Arlynn Johnson, Gary Quinn, Merle Walberg, Mackenzie & Lance Shores, Judy & Brad Mattocks, Shane Elmer, Chuck Steffenson, Kellie & Tyler Anderson, Tim Tougas, Penny Ostendorf, Deb Evavold, Mark Anderson, Gary Behrens, Bob & Colleen Shores, Adam Stroeing, Carl Wilson, Hope Zabroski, Blake Quinn, Jamie Englund, Jerry Buse and Diana K. Olson

The meeting was called to order at 7:00 PM by Mayor Buse.

All present stood to say the pledge of allegiance.

A motion was made by Novotny, seconded by Englund and carried to approve the February 3rd agenda with adding new fire department members with officers.

A motion was made by Englund, seconded by Novotny and carried to approve the January 6th Council Minutes.

There was a public hearing held on January 27th at 6 PM at the Evansville School to talk about the 2014 Utility Improvement Project. People are wondering why its not going to user fees and the City is special assessing.

A motion was made by Buse, seconded by Englund and carried to appoint Richard & Pete to a task force along with a maximum of 15 residents to discuss the special assessments vs user rates.

Council Member Peter Mounts introduced the following resolution and moved its adoption:

Resolution #14-003
Awarding Bids for the 2014 Utility Improvement Project

WHEREAS, pursuant to an advertisement for bids for the 2014 Utility and Street Improvement Project in Evansville, Minnesota, bids were received, opened, and tabulated according to the law, and the following bids were received complying with the advertisement:

| | Planholder | Addendums | Bid Bond | Project Total Bid |
|---|---|-------------------------|-----------------|--------------------------|
| 1 | Kuechle Underground Inc 10998 State Highway 55; PO Box 509 Kimball MN 55353 | 1, 2, 3 Acknowledged | 5% Bond | \$3,910,077.90 |
| 2 | Duininck, Inc. 408 6th Street E., PO Box 208 Prinsburg, MN 56281 | 1, 2, 3 Acknowledged | 5% Bond | \$3,962,090.19 |
| 3 | R.L. Larson Excavating Inc 2255 12th Street SE St. Cloud MN 56304 | 1, 2, 3 Acknowledged | 5% Bond | \$4,250,299.60 |
| 4 | LaTour Construction Inc | 1, 2, 3 | 5% | \$4,384,658.00 |

| | | | | |
|---|---|-------------------------|------------|----------------|
| | 2134 County Road 8 NW Maple Lake MN 55358 | Acknowledged | Bond | |
| 5 | Northdale Construction Company, Inc. 9760 71st Street NE Albertville MN 55301 | 1, 2, 3 Acknowledged | 5% Bond | \$4,403,965.33 |
| 6 | Sellin Brothers Inc 1204 Hobart Street; PO Box 159 Hawley MN 56549 | 1, 2, 3 Acknowledged | 5% Bond | \$4,491,262.50 |
| 7 | Geislinger & Sons P.O Box 437, 511 Central Ave. S. Watkins, MN 55389 | 1, 2, 3 Acknowledged | 5% Bond | \$4,566,601.94 |
| 8 | Quam Construction Company Inc PO Box 48; 4411 First Avenue W Willmar MN 56201 | 1, 2, 3 Acknowledged | 5% Bond | \$4,940,586.99 |
| 9 | Riley Bros. Construction, Inc. PO Box 535; 46369 208th Street Morris MN 56267 | 1, 2, 3 Acknowledged | 5% Bond | \$4,972,074.25 |

AND WHEREAS, it appears that KUECHLE UNDERGROUND, INC. of KIMBALL, MINNESOTA is the lowest responsible bidder,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF EVANSVILLE, MINNESOTA:

1. The mayor and clerk are hereby authorized and directed to enter into a contract with KUECHLE UNDERGROUND, INC. of KIMBALL, MINNESOTA in the name of the city of EVANSVILLE for the 2014 UTILITY AND STREET IMPROVEMENT PROJECT according to the plans and specifications therefor approved by the city council and on file in the office of the city clerk.
2. The city clerk is hereby authorized and directed to return forthwith to all bidders the deposits made with their bids, except that the deposits of the successful bidder and the next lowest bidder shall be retained until a contract has been signed.

The motion for the adoption of the foregoing resolution was duly seconded by member Melissa Englund and upon a vote being taken thereon, the following voted in favor thereof: Peter Mounts, Richard Novotny, Ron Buse, George Belmore & Melissa Englund

And the following voted against the same: NONE

WHEREUPON said resolution was declared duly passed and adopted this 3rd day of February 2014.

The Council received a letter from Tim & Julie Nohre in favor of the project and one from Claudia West against the project.

A motion was made by Mounts, seconded by Novotny and carried to renew the contract with the Lakes Area Humane Society. The kennel fee per day did increase \$1.00.

A motion was made by Novonty, seconded by Englund and carried to approve the law enforcement contract with the Douglas County Sheriff's Department for 20 hours per month at \$37/per hour.

A motion was made by Novonty, seconded by Englund and carried to approve the Fire Department 2015 budget in the amount of \$45,200.

A motion was made by Mounts, seconded by Englund and carried to approve the 2014 Fire Department Officers: Chief—Terry Aasness, Assistant Chiefs—Jamie Englund & Chris Johnson, Secretary—Jenny Westrom, Engineer—Ben Holman.

A motion was made by Mounts, seconded by Novonty and carried to approve 3 new fire department members. They are Derrick Buse, Anthony and Jacob Cole.

A motion was made by Mounts, seconded by Novonty and carried to table copy machines until next month and get more quotes.

A motion was made by Novonty, seconded by Mounts and carried to waive the Tort Insurance.

Jerry got a price to put new steel on the whole shop instead of just the 2 sides the insurance is paying for. Council would like to do just those two sides.

There is a water main break by the school. The Fire Department has talked to Brandon about water in case of a fire with the break.
City Hall will be closed Feb 5-13th.

A motion was made by Englund, seconded by Mounts and carried to approve the February bills and authorize payment. (List Attached)

A motion was made by Novonty, seconded by Mounts and carried to adjourn the meeting at 8:20 PM.

Diana K. Olson