

**SPECIAL CITY COUNCIL MEETING
CITY HALL
FEBRUARY 27, 2018
6:00 P.M.**

Mayor Kelly presided over the meeting and called it to order at 6:00P.M.with the following Council Members present: Gunderson, Pfouts, Struble, Stueve, and Tiffey. Also present were: Jim Olmsted, Jeff Frey, Jonathan McDonald, Tom Jarosz, and Brad Swenson.

The Pledge of Allegiance was recited.

Mayor Kelly asked Council for any comments/additions – None.

Motion by Struble, seconded by Tiffey to approve the agenda for the February 27, 2018 meeting. Motion carried on a 5-0 vote.

Jim Olmsted and Jeff Frey from Olmsted and Perry gave an update on the Water Treatment Plant. Water was drained from two of the four cells. Two filters need rehabilitation and the media needs replaced. Jim believes the nozzles are fine but will not know until the media is removed. When the media is removed they will be able to see if there will be any additional costs. Jim suggests the City purchase the equipment and materials and bid out the labor to install the equipment and materials. The valve has been ordered because of a shipping delay and will arrive in two to three weeks. The contractor can start as soon as the valve is delivered.

The cost of the materials are as follows:

New 18” Butterfly Valve	\$3,110.00
1890 cu. ft. of Filter Media Sand	\$35,536.00
12 Media Underdrain Nozzles	\$168.00

Competitive quotes for the labor were received as follows:

Sherman Co.	\$17,800.00
Eriksen Construction Co.	\$45,300.00

Motion by Gunderson, seconded by Stueve to approve the cost of materials and the bid from Sherman Co. in the amount of \$56,614.00 with the amount not to exceed \$100,000.00 with any additional repairs. Motion carried on a 5-0 vote.

Jim Olmsted also wanted Council to know the control system at the booster station by the reservoir needs replaced. Jim will get pricing for the system. It will be a budgeted item.

Motion by Struble, seconded by Pfouts to adjourn at 6:41 p.m. Motion carried on a 5-0 vote.

A tour of the Water Treatment Plant was held after the meeting. No action was taken.

Shawn Kelly, Mayor

Attest:

Jodie Flaherty, City Clerk