

McGregor City Council
Special Meeting
March 4, 2015, 6:00 p.m.

The McGregor City Council met in Special Session on Wednesday, March 4, 2015 at 6:00 p.m. at City Hall with Mayor Brooks presiding. Muehlbauer, Hallberg and Carroll were in attendance. Collins was absent.

Mayor Brooks opened a scheduled public hearing to take comments on plans, specifications, form of contract, and estimate of cost for the Sanitary Sewer Rehabilitation Project. No comments were received and the hearing was closed. Muehlbauer moved, seconded by Carroll to approve Resolution 01-03-2015 Finally Approving and Confirming Plans, Specifications, Form of Contract and Estimate of Cost for the Sanitary Sewer Rehabilitation Project. Roll call vote: Ayes - Hallberg, Carroll, and Muehlbauer. Motion carried. Halvorson joined the meeting at 6:08 p.m.

Mark Davy and James Maloney provided a summary of the bid tabulation for the Sewer Rehabilitation project. Two bids were received for the project. The apparent low bidder is A-1 Excavating from Bloomer, WI with a total base bid plus two alternates of \$994,882.80. Bids came in higher than the cost estimates and the Council determined they would like additional time to consider an award. Muehlbauer moved, seconded by Halvorson to adjourn the award consideration to the March 11 meeting to allow further discussion and review of financing for the project. Roll call vote: Ayes – Halvorson, Carroll, Muehlbauer, and Hallberg. Carroll moved, seconded by Hallberg to approve the agreement for professional services for the Sewer Rehabilitation Project with Davy Engineering. The new agreement replaces a previous agreement with Davy and includes work through both of the CDBG applications through completion of construction at hourly rate with a total cost estimate of \$220,500. Roll call vote: Ayes – all. Motion carried.

Mayor Brooks opened a scheduled public hearing to take comments on plans, specifications, form of contract and estimate of cost for the Cross Street Sanitary Sewer Project. No comments were received and the hearing was closed. Carroll moved, seconded by Muehlbauer to approve Resolution 03-03-2015 Finally Approving and Confirming Plans, Specifications, Form of Contract and Estimate of Cost for the Cross Street Sanitary Sewer Project. Roll call vote: Ayes – all. Motion carried. Mark Davy and James Maloney provided a summary of the bids received for the project. The project received four bids and the apparent low bidder was DF Excavating, LLC from Dubuque, IA. with a bid of \$35,349.80. Carroll moved, seconded by Muehlbauer to approve Resolution 04-03-2015 Awarding Contract for the Cross Street Sanitary Sewer Project to DF Excavating, LLC for a bid of \$35,349.80. Roll call vote: Ayes – all. Motion carried.

Halvorson moved, seconded by Hallberg to approve electric updates proposal for Triangle Park for \$4,293.45 with Eilers Electric. Roll call vote: Ayes – all. Motion carried. Carroll moved, seconded by Halvorson to approve Stantec Consulting to complete the habitat study for the Northern Long Eared Bat for the FEMA project area for \$3,600. Roll call vote: Ayes – all. Motion carried.

Muehlbauer moved, seconded by Hallberg to approve Resolution 05-03-2015 Approving Plat of Survey for property agreement EVD/City. Roll call vote: Ayes – all. Motion carried. Halvorson moved, seconded by Carroll to approve Resolution 06-03-2015 Proposing Disposal of Lot 1 of Lot 5 and a Perpetual Easement Located in Lot 5 all in Block 6 and to set a public hearing for April 15, 2015 at 6:30 p.m. Roll call vote: Ayes – all. Motion carried. Muehlbauer moved, seconded by Carroll to approve renewal of agreement with Brooks Realty for exclusive right to sell listing for Ohmer and RWW II city owned lots. Roll call vote: Ayes – all. Motion carried.

With business concluded, on motion of Muehlbauer and second of Halvorson the meeting was adjourned.

Lynette L. Sander
City Clerk