

CITY COUNCIL
Special

7:00 P.M.

August 13, 2018

The Council has set a special meeting on Monday, August 13, 2018 at 6:00 p.m. to review bids, award the contract, and provide notice to proceed for the East Beaver River Project.

Present: Scott M. Johnson
Richard DeRosier
Carlene Perfetto
Shane Hoff
Dustin Goutermont

Lana Fralich, City Administrator

Mayor Johnson called the meeting to order at 6:06 p.m.

Review of bids, awarding of contract and notice to proceed — Three bids were received for the project and were higher than expected. The engineers worked with the low bidder to remove a portion that related to permanent seeding to bring the cost down and derive an alternate plan for the seeding. Funds for the project will come from the grant Lake County Soil and Water Conservation received. The City does not expect to have cost for this project. There was concern for budget overruns during construction that could impact the city.

Resolution 2018-#28 Award of Contract and Notice to Proceed: The Council reviewed the Award of Contract and Notice to Proceed to Nordic Underwater Service, Inc. (DBA Nordic Group, Inc.) for the East Branch of the Beaver River Restoration Project at the Silver Bay Golf Course. The amended contract bid is \$330,000 with a \$5,000 contingency. Motion Goutermont, second Perfetto to adopt Resolution 2018-28 Authorizing Award of Contract and Notice to Proceed to Nordic Underwater Services, Inc. for the Beaver River Restoration Project.

Member Hoff – aye
Member Perfetto – aye
Mayor Johnson – aye

Member DeRosier – aye
Member Goutermont – aye

RESOLUTION 2018-28 WAS ADOPTED. 5 aye, 0 nay.

Motion Goutermont, second Perfetto to adjourn at 6:14 p.m. MOTION CARRIED.

Minutes taken by Lisa Topp



Scott M Johnson, Mayor



Lana Fralich, City Administrator

**CITY COUNCIL
BUDGET WORKSHOP**

5:00 P.M.

August 20, 2018

Present: Scott M. Johnson
Carlene Perfetto
Shane Hoff

Richard DeRosier
Dustin Goutermont

Lana Fralich, City Administrator
Joe Rhein, City Engineer, Bolton and Menk
Nancy Schultz, CR-BPS

Mayor Johnson called the meeting to order at 5:09 p.m.


BUDGET WORKSHOP – The Council reviewed for the second time the first draft of the proposed 2019 budget. Schultz reviewed the City Hall Roof/HVAC project, the Street Roof and Wall project, and the Liquor Store project the estimated costs associated with the projects and how they will impact the 2019 budget. Rhein reviewed the campground development, campground committee recommended changes, and estimated costs associated with the 2019 budget including engineering. There was further discussion on the Water and Sewer Projects, cost estimates, timelines, and the impact of the projects on the 2019 budget. The Council reviewed the draft budget and levy. It was recommended to lower the levy for the street repairs and capital budget to bring the levy down to a 3.23% and they will review at next meeting when all Councilors would hopefully be present.

Motion by Perfetto, second Hoff to adjourn at 6:49 p.m. MOTION CARRIED.

Minutes taken by Lana Fralich



Scott M. Johnson, Mayor



Lana Fralich, City Administrator