

**PUBLIC HEARING & REGULAR COUNCIL MEETING
WEDNESDAY, SEPTEMBER 28, 2016 5:30 P.M.
CIVIC CENTER / CITY HALL**

OFFICER PRESENT: WILSON

COUNCIL PRESENT: HUSTON, PRIOR, KAALBERG, PAYNE, WINK

**PUBLIC HEARING FOR PROPOSED STREET AND UTILITY IMPROVEMENTS-
NEW HERITAGE TRAIL SUBDIVISION**

Mayor Wilson opened the public hearing stating the purpose of the meeting was to give interested persons the opportunity to be heard regarding the drawings, specifications, form of contract, or cost of the project.

There being none, Mayor Wilson entertained a motion to adopt the drawings, specifications, and form of contract now on file.

Motion was made by Prior, second by Kaalberg. Huston –yes, Prior –yes, Kaalberg –yes, Payne –yes, Wink –yes. Approved.

Before closing the public hearing Mayor Wilson thanked the contractors for their time and efforts in preparing their bids.

Public Hearing closed by Mayor.

OPEN BIDS FOR PROPOSED STREET AND UTILITY IMPROVEMENTS-NEW HERITAGE TRAIL- Matt Walker Engineer for the project opened and announced the bids as follows;

<i>All American Concrete</i>	<i>\$338,884.41</i>
<i>Delong Construction</i>	<i>\$317,721.00</i>
<i>Fye Excavating</i>	<i>\$290,466.49</i>
<i>Streb Construction</i>	<i>\$343,368.00</i>
<i>Heuer Construction</i>	<i>\$333,294.24</i>
<i>G&R Miller Construction</i>	<i>\$279,299.40</i>
<i>SulzCo LLC</i>	<i>\$369,864.00</i>
<i>K&N Excavating</i>	<i>\$290,052.00</i>

Mayor Wilson then stated that the bids would be reviewed and calculated by the Engineer and the project will be awarded at the end of the regular council meeting agenda.

REGULAR COUNCIL MEETING

CONSENT AGENDA

Previous minutes and claims. Motion to approve consent agenda by Wink, second by Prior. Huston –yes, Prior –yes, Kaalberg –yes, Payne –yes, Wink –yes. Approved.

CITIZEN'S CONCERNS- None

SET TRICK OR TREAT –Mayor Wilson recommends setting Trick or Treat for Monday, October 31st, 2016 from 5:30 p.m. to 7:30 p.m. Motion by Kaalberg to approve Mayor’s recommendation, second by Huston. Huston –yes, Prior –yes, Kaalberg –yes, Payne –yes, Wink –yes. Approved.

COMMITTEE REPORTS

Utilities- None

Streets & sidewalks-Road grindings have been placed on Collins Road and at the Louisa Co. Fairgrounds.

Public Safety- None

Finance-None

Community Development Center-None

Library Report-Due to possible closure of Hwy 92 due to high water the Library will be closed until Monday, Oct. 3rd.

MAYOR’S REPORT-High water levels are being monitored and city officials have been meeting. At the present time there is no danger of any homes or businesses being flooded. The hope is to keep Hwy 92 open at least one lane. The DOT will help the City monitor the situation and help in the decision making.

AWARD BID FOR PROPOSED STREET AND UTILITY IMPORVEMENTS-NEW HERITAGE SUBDIVISION-Motion by Huston to accept the low bid of \$279,299.40 from G&R Miller Construction out of Washington Iowa, second by Wink. Huston –yes, Prior –yes, Kaalberg –yes, Payne –yes, Wink –yes. Approved.

Meeting adjourned by Mayor.

Mayor

Attest: City Clerk