

Mayor Dave Anderson called the special meeting of March 30, 2010 to order at 5:30 p.m. Present for the meeting were Mayor Anderson, Council President Chris Clark, Council Members Mike Klaus, Connie Wells, and Tom Mayo, Clerk Kris Larson, and City Administrator Stephen Boorman.

The purpose of the special meeting was to award the bid for the phase 2a water project.

Stephen said the city is happy with the amount of the bid and the projects that can be completed. He said there may be about \$50,000 left over. Mike Klaus inquired about using left over funding for other projects and if they must be identified in the water master plan. Stephen said there are many improvements in the master plan that we could spend left over funding on. Chris Clark commented that the lowest bidder was Earthworks. Stephen said they did work for the city before and there were a few issues that Stephen has spoken with Earthworks about and they have agreed to take care of his concerns.

The group discussed the add alternates associated with the bid. Chris Clark moved to award the bid to Earthworks for the base bid and the add alternates 3, 4, 5, 6, 8, and 9. Mike Klaus seconded the motion. The motion passed, all in favor – Mike Klaus “yes”, Chris Clark “yes”, Connie Wells “yes”, Tom Mayo “yes”.

There being no further business the meeting adjourned at 5:39 p.m.

David K. Anderson, Mayor

Attest:

Kris Larson, City Clerk