

Mayor Darrell Kerby called the special meeting of September 28, 2006 to order at 8:15 a.m. Present for the meeting were Mayor Kerby, Council Members Dave Gray, John Langs, and Leslie Falcon, Clerk Kris Larson, City Administrator Stephen Boorman, and Economic Development Coordinator Mike Sloan. Councilman Russ Docherty was absent.

The purpose of the special meeting was to approve a change order for the visitor's center project and approve a contract for H&N Electric to do maintenance at the power plant on generator units one and three.

Contract change order number one for the visitor's center project was discussed. The first item is a deduction of \$40,000 for Steve Neumeyer to do the electrical work on the inside of the visitor's center building. Materials will be about \$25,000 for this effort according to Stephen. The second item is for traffic control. The city will provide traffic control for the parking lot paving amounting to savings of about \$9,500. The third item is for revising the storm water system configuration. This will be for moving the building and relocating the storm sewer manhole for cleanout. This results in savings of about \$20,263. The fourth item is for a concrete approach to the underpass tunnel and adding heat mats. It will cost about \$12,000 more. The total savings for this change order is \$57,832 less \$25,000 estimated expense for the electrical materials and \$2,300 for the heat mats resulting in a savings of approximately \$30,000.

John Langs moved to approve change order number one on the visitor's center project. Dave Gray seconded the motion. The motion passed – John Langs “yes”, Leslie Falcon “yes”, Dave Gray “yes”.

Stephen credited Mike Woodward for the cost savings on this project.

Stephen said the neutral connection for the generators needs to be pulled out for the power plant project and while they are out the windings should be cleaned. H&N Electric will clean and add neutral leads to windings on generator units one and three. Stephen said the windings are tested for efficiency each year and that test determines when the cleaning is needed. Dave Gray moved to authorize Mayor Kerby to sign the contract with H&N Electric for power plant work. John Langs seconded the motion. The motion passed – John Langs “yes”, Dave Gray “yes”, Leslie Falcon “yes”.

There being no further business, the meeting adjourned at 8:55 a.m.

Darrell Kerby, Mayor

Attest:

Kris Larson, City Clerk