

**CITY OF TWO RIVERS
CITY COUNCIL PROCEEDINGS
SPECIAL CITY COUNCIL MEETING
Tuesday, May 31, 2016
6:00 PM
3rd Floor Council Chambers - City Hall**

Call to Order

The meeting was called to order by President Patrick Gagnon at 6:00 PM.

Roll Call

Members present: Patrick Gagnon, Kay Koach, Darla LeClair, Jack Powalisz, Bonnie Shimulunas, Jim Taddy, Brad Yaggie, Mark Bittner, John Casavant.

Staff Members also present were: Jim McDonald, Public Works Director; Ross Blaha, Water Utility Director; Judy Goodchild, Parks and Recreation Director; Scott Schneider, Fire Chief and Gregory Buckley, City Manager.

Award of Bid for Footings and Foundations for New Restroom/Park Shelter Building to be Constructed at Harbor Park (Bid Separately from Building to Allow for Early Pouring of Footings and Foundations and Thereby Facilitate Installation of Plumbing and Electrical Facilities Running from Building to Docking Areas Along Seawall)

Mr. McDonald stated bids were received and opened on Friday, May 20, 2016 for the first portion of the work to construct the Shelter Building at Harbor Park. He further stated that Keller is the Contractor and construction manager for this project and that he and Keller recommend awarding contracts for the work to the sub-contractors as follows: Excavation work by Gulseth Construction in the amount of \$13,159.72; Concrete work by Cardinal Construction in the amount of \$29,420.00 for a total of \$42,579.72. Work was bid in accordance with statutory requirements for municipal public works construction work, with Keller as the City's agent. This work should be completed within the next couple of weeks.

Mr. McDonald's written report noted that the current estimated cost for the Harbor Park restroom and shelter is \$275,000 to \$300,000, inclusive of the above amount and Keller's project design/management contract of \$36,500, which leaves a remaining cost between \$195,900 and \$220,900. The target date for completion is Labor Day Weekend.

A motion was made by Councilmember Yaggie, seconded by Councilmember LeClair, to approve the award of bids as recommended. Upon a roll call vote, Ayes (9) Kay Koach, Darla LeClair, Jack Powalisz, Bonnie Shimulunas, Jim Taddy, Brad Yaggie, Mark Bittner, John Casavant, Patrick Gagnon; Noes (0) None. Motion carried.

Resolution Determining Need and Adopting a Relocation Order for Acquisition of Property for City Street Right-of-Way Purposes in Connection with the Development of a Street Connecting Roosevelt Avenue and Memorial Drive and Related Municipal Infrastructure

Mr. Buckley asked the Council to table this matter until the regular City Council Meeting on June 6, 2016 at 6:00PM, as more information is needed at this time.

A motion was made by Councilmember Koach, seconded by Councilmember Yaggie, to table this item until Monday, June 6, 2016. Upon a voice vote, motion carried.

Adjournment

At 6:11 PM, a motion was made by Councilmember Yaggie, seconded by Councilmember Powalish, to adjourn. Upon a voice vote motion carried.

A handwritten signature in black ink, reading "Kim M. Graves". The signature is written in a cursive, flowing style.

Kim M. Graves
City Clerk