

City of Goodview
City Council Minutes – Special Meeting
May 27, 2009

The meeting was called to order by Mayor Jack Weimerskirch at 4:00 p.m.

The Pledge of Allegiance was said.

Upon Roll Call: Mayor J.P. Weimerskirch, and Councilmembers Dick Ledebuhr, Charlie Andring, Steve Baumgart, and Sandy Erdman were present.

City Staff Present: City Administrator Dan Matejka, and Director of Public Works Greg Volkart.

The City Administrator gave the Council an update on the City's request for additional funds from the MN DNR for the Lake Goodview Outlet. He indicated the request has been un-officially granted, but final word won't come out until later in June. He explained these funds are unspent grant dollars from other municipalities in the area affected by the flood of August, 2007. The Director of Public Works informed the Council the City would like to award the bid to Jech Excavating from Elgin, MN, and the level of the award would be for the base bid of a four-pump electrical system, with the Alternate C bid of adding a generator to the system. The City is still exploring the possibility of not having the generator being built into the system, but to be a trailer mounted model. The built in model would be housed in a cabinet and inside a fenced area to protect against potential damages. Councilmember Andring questioned the cost difference between the two systems, of which he was told that amount was unknown at this time. Mr. Volkart did point out if the City chooses to go with the portable model; some modifications may need to be made to the electrical makeup of the lift station. Mayor Weimerskirch asked if the closing date on the purchase of the land needed for the project has been set, of which he was told it will occur before June 5, 2009. Mr. Matejka did inform the Council that Jech Excavating is very anxious to start the job, and Mr. Volkart pointed out that once they start they have 45 working days to get the job done per the bid specifications. Councilmember Ledebuhr questioned what would happen if the City doesn't receive the additional funds from the MN DNR as promised. Mr. Volkart indicated the City could revise the plans and delete the generator all together from the project, which would help save some money and keep the project within budget. Councilmember Ledebuhr moved and Councilmember Andring seconded that **RESOLUTION NO. 0820, A RESOLUTION ORDERING THE 2009 LAKE GOODVIEW OUTLET PROJECT, ACCEPTING THE BIDS, AND AWARDING THE CONTRACT THEREFORE, be adopted.** All voted aye, and the motion carried.

Councilmember Andring moved and Councilmember Baumgart seconded to adjourn. All voted aye, motion carried.

Adjournment at 4:15 p.m.

