

City of Goodview
City Council Minutes
Special Meeting
April 3, 2009

The meeting was called to order by Acting Mayor Dick Ledebuhr at 8:00 a.m.

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

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

The Pledge of Allegiance was said.

The City Administrator told the Council the reason for the meeting was to pass a new Resolution (No. 0817) to replace Resolution No. 0816. After consulting with the City's engineer (Yaggy Colby), it was determined more time was needed to prepare the plans and specifications for the Lake Goodview Outlet project. He highlighted the changes in the dates for the Council. Mr. Volkart pointed out because of the three alternatives in the bid it requires more details with the electrical work. The alternatives involve all three bids with generators and without generators. The bids will be opened on April 29, 2009, and per the Resolution may be awarded on May 4, 2009. However, the City may not hear back from the DNR before May 4th concerning the City's request for additional grant funds. So, the awarding of the bid possibly could be delayed up to 60 days if the City needs more time to find out on the additional funding. Councilmember Andring moved and Councilmember Erdman seconded that RESOLUTION NO. 0817, A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR THE 2009 LAKE GOODVIEW OUTLET (Replacing Resolution No. 0816), be adopted. All voted aye, and the Resolution was declared adopted.

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

Adjournment at 8:06 a.m.