

**City of Wadena
Special City Council Minutes
Thursday, August 1, 2019**

Call to Order

The Wadena City Council held a special meeting on Thursday, August 1, 2019. Mayor Deiss called the meeting to order at 2 p.m.

Roll Call

Comprising a quorum of the City Council, the following members were present:

George Deiss, Bruce Uselman, Mark Lunde

Project Engineer Phil Martin from Bolton & Menk:

- Explained the Wadena Business Park Project;
- Expanded on the following bids received;
 - J & J Excavating, Inc bid \$1,182,166.75
 - Kuechle Underground bid \$1,182,630.82
 - Larson Excavating, Inc. bid \$1,187,650.07
 - Central Specialties, Inc. bid \$1,277,333.65
 - Northern Lines Contracting bid \$1,308,221.10
 - RL Larson Excavating, bid \$1,351,910.35
 - JR Ferche bid \$1,498,255.60
- Stated the Engineer's Estimate was \$1,306,613.20;
- Expanded on effected property owners, Quiet Title Action, Findings of Facts, Conclusions of Law, and Order for Judgment, Judgment; and
- Recommended to award a construction contract to J & J Excavating, Inc.

Main motion: to award a construction contract to J & J Excavating, Inc. for the Wadena Business Park Project

Moved by:	Lunde
Seconded by:	Uselman
Action:	Motion carried by unanimous voice vote
In favor:	Deiss, Uselman, Lunde
Opposed:	None

Main motion: Adjourn at 2:07 p.m.

Moved by:	Lunde
Seconded by:	Uselman
Action:	Motion carried by unanimous voice vote
In favor:	Deiss, Uselman, Lunde
Opposed:	None



Janette M. Bower, City Administrator



George Deiss, Mayor