

M I N U T E S
CITY COUNCIL MEETING
November 5, 2018
5:30 PM
Council Chambers

MEMBERS PRESENT: Mayor Stiehm. Council Members Jeff Austin, Steve King, Laura Helle, Paul Fischer, David Hagen, Judy Enright, and Council Member-at-Large Janet Anderson

MEMBERS ABSENT:

STAFF PRESENT: City Administrator Craig Clark, Director of Administrative Services Tom Dankert, Public Works Director Steven Lang, Fire Chief Jim McCoy, City Attorney David Hoversten, Police Chief Brian Krueger, Park and Rec Director Kim Underwood, Planning and Zoning Administrator Holly Wallace, Library Director Julie Clinefelter and City Clerk Ann Kasel

OTHERS PRESENT: Honorary Council Member George Bass, Austin Daily Herald, Public

Mayor Stiehm called the meeting to order at 5:30 p.m.

Moved by Council Member Enright, seconded by Council Member King, approving the agenda as amended. Carried.

Moved by Council Member King, seconded by Council Member Fischer, approving the Council minutes from October 15 and October 29, 2018. Carried.

CONSENT AGENDA

Moved by Council Member King, seconded by Council Member Austin, approving the consent agenda as follows:

Licenses:

Master Plumber: MNP Mechanical, Lakeville

Exempt Gambling (raffle): Riverland Community College Foundation on February 27, 2019

Exempt Gambling (raffle): Whitetails Unlimited on January 5, 2019

Exempt Gambling (raffle): Dutchtown Jumpers on February 9, 2019

Taxi Driver: Magdalena Pedro Juan, 805 5th Avenue NE

Claims:

- a. Pre-list of bills
- b. Credit Card Report.

- c. Lisa Tuttle, 407 8th Street NE. The matter has been forwarded to the City Attorney to protect the City's interest.
- d. Akway Game, 1017 9th Avenue SW. The matter has been forwarded to the City Attorney to protect the City's interest.
- e. Harlin and Judy Kriehn, 1806 5th Avenue SW. The matter has been forwarded to the City Attorney to protect the City's interest.
- f. Wells Fargo Bank, 501 North Main Street. The matter has been forwarded to the City Attorney to protect the City's interest.

Carried.

BID OPENING AND AWARD:

The City of Austin received bids for the demolition of the Low Rate Filter Building at the waste water treatment plant. Public Works Director Steven Lang stated work will consist of the demolition of a 177'x 229' building consisting of lumber framework, pipework, concrete piers, 3" clean filter rock, concrete floor, precast concrete wall panels and concrete vent/access tunnel. Alternate bids were also taken for cast-in-place concrete wall removal on the north, east and south sides along with an alternate for removal of the cast-in-place west wall. The following bids were received:

Contractor	Base Bid	Alt. #1	Alt. #2	Total
Koch, Inc.	\$ 142,500	\$ 27,000	\$ 17,000	\$ 186,500
Rachel Contracting	\$ 187,780	\$ 57,900	\$ 8,350	\$ 254,030
JJD Companies, LLC	\$ 198,000	\$ 79,000	\$ 12,000	\$ 289,000
Landwehr Construction, Inc.	\$ 218,797	\$ 76,932	\$ 85,468	\$ 381,197
Carl Bolander & Sons Co.	\$ 254,000	\$ 95,000	\$ 70,000	\$ 419,000
Veit & Company, Inc.	\$ 295,339	\$ 1,609	\$ 15,309	\$ 312,257
Nadeau Companies	\$ 341,960	\$ 21,000	\$ 13,000	\$ 375,960
Stack Bros. Mechanical Contractors, Inc.	\$ 438,545	\$ 77,940	\$ 26,300	\$ 542,785
H&T Trucking, LLC	\$ 525,256	\$354,400	\$ 58,000	\$ 937,665

Moved by Council Member Enright, seconded by Council Member Hagen, awarding the bid for the low rate filter building demolition to Koch, Inc. Carried 7-0.

PETITIONS AND REQUESTS:

Public Works Director Steven Lang requested the Council approve change order to the North Main Street Flood Mitigation project, Phase 1. There were three change orders totaling \$100,560.63 for contaminated soil excavation, buried structure removal and disposal and additional electrical lighting fixtures. He stated other areas of the project came in under budget and with the additional change order the project is still within budget.

Moved by Council Member-at-Large Anderson, seconded by Council Member Enright, adopting a resolution approving change orders to the North Main Flood Mitigation Project, Phase 1. Carried 7-0.

Moved by Council Member Enright, seconded by Council Member King, adopting a resolution accepting donations to the City of Austin. Carried 7-0.

City Administrator Craig Clark requested the Council approve a modification to the City's 457 deferred compensation program with Nationwide Retirement Solutions.

Moved by Council Member King, seconded by Council Member-at-Large Anderson, adopting a resolution approving a fixed annuity contract with Nationwide Retirement Solutions, Inc. Carried 7-0.

Fire Chief Jim McCoy requested the Council approve the donation of surplus equipment to the Mower County Historical Society. The items are of no value to the City and the Historical Society will use them for historical purposes.

Moved by Council Member Enright, seconded by Council Member Austin, approving the donation of surplus equipment to the Mower County Historical Society. Carried.

Moved by Council Member Austin, seconded by Council Member King, granting the Planning and Zoning Department the power to contract for the removal of junk and/or illegally stored vehicles at 604 9th Avenue NW, Dietrich Property. Carried.

Moved by Council Member Enright, seconded by Council Member Austin, granting the Planning and Zoning Department the power to contract for the removal of junk and/or illegally stored vehicles at 1004 5th Street NW, Marquardt Property. Carried.

Moved by Council Member King, seconded by Council Member Austin, granting the Planning and Zoning Department the power to contract for the removal of junk and/or illegally stored vehicles at 305 1st Avenue SW, Demarre/Messerschmidt Property. Carried.

REPORTS

Council Member Austin encouraged citizens to vote in the general election tomorrow.

Council Member-at-Large Anderson also encouraged people to vote.

Council Member Helle stated there will be a World War 1 festival at the Paramount Theater on Saturday, November 10th.

City Clerk Ann Kasel stated polls in the City will be open from 7 a.m. to 8 p.m.

Park and Rec Director Kim Underwood stated there will be a curling open house on Wednesday from 6-8 p.m. at Packer Arena.

Police Chief Brian Krueger stated the City will be swearing in two new officers on November 19th at 9:30 a.m. in the Council Chambers.

Moved by Council Member Austin, seconded by Council Member King, adjourning the meeting to November 19, 2018. Carried.

Adjourned: 5:51 p.m.

Approved: November 19, 2018

Mayor: _____

City Recorder: _____