

August 25, 2021, Special Council Meeting (Town Hall - 104 E. 6th Ave)

Council Members in attendance were Matt Greemore, Jordan High and Scott Holbrook. Nolan Frandsen and JB Klyap were absent. Also in attendance were Mayor Joe Willauer and Clerk/Treasurer Kristi Millhouse.

Guests: None

Meeting called to order at 7:04 pm by Mayor Willauer.

Public Comment (Non-agenda items): None

Stormdrain Town Wide Project (Phase 2): Matt made a motion to approve the contract award to RE Miller in the amount of \$496,746.80 (Base Bid \$437,292.35 and Additive Alternate Bid \$59,454.45). Scott seconded the motion. No further discussion. Motion passed with a unanimous vote.

Resolution 2021-10 (Bond Resolution): Scott made a motion to approve resolution 2021-10 Bond Resolution. Matt seconded the motion. No further discussion. Motion passed with a unanimous vote.

Resolution 2021-11 (Special Assessment): Jordan made a motion to approve Resolution 2021-11. Scott seconded the motion. No further discussion. Motion passed with a unanimous vote.

Discussion occurred regarding moving the September 14th moving as individuals on the council at conflicts on the 14th. September 7th at 7:00 pm was agreed upon for the September Regular Council Meeting.

Matt made a motion to adjourn the special meeting. Scott seconded the motion. Motion passed with a unanimous vote.

Meeting adjourned at 7:18 pm.