

SPECIAL CITY COUNCIL MEETING
March 27th, 2012

Pursuant to due call and notice thereof a special meeting was duly held at the AHCC Activities room on the 27th day of March, 2012 at 4:30 p.m.

Council present: Mark Anderson, Barry Kurtz, Paul Kirtz, and Rick Hinz.

Council absent: LeRoy Swanson.

Assistant Mayor Rick Hinz presided at the meeting.

Motion made by Kurtz, seconded by Anderson to remove the intersection of Lewison Street and 5th Street from the 2012 Street assessment process. The cost of the intersection construction will be placed on the construction levy. Votes in favor: Anderson, Kirtz, and Kurtz. Votes against: None Motion carried.

Motion made by Kurtz, seconded by Kirtz to approve a notice of award to low bidder Ulland Bros. Inc. for \$403,166.88. Votes in favor: Anderson, Kirtz, and Kurtz. Votes against: None Motion carried.

Motion made by Anderson, seconded by Kirtz to approve Resolution #04-2012, a resolution accepting the 2012 Street project bids. City Clerk directed to enter into a contract with low bidder Ulland Bros. Inc. for \$403,166.88. Votes in favor: Anderson, Kirtz, and Kurtz. Votes against: None Motion carried.

Motion made by Anderson, seconded by Kirtz, to adjourn. Votes in favor: Anderson, Kirtz, and Kurtz. Votes against: None Motion carried.

Meeting declared adjourned.

Jim Kiefer, City Clerk

