

**CITY COUNCIL CHAMBERS
SPECIAL MEETING – JANUARY 28, 2015
4:00 P.M.**

A. **CALL TO ORDER:** Meeting was called to order at 4:20 by Mayor Frank Koelsch.

B. **ROLL CALL:** Members present were Councilmembers Alan Brauer, Kirk Clawson, Irlan Fullbright, James McCormick, Rick Wilson and Mayor Frank Koelsch.

C. **VISITORS:** Ron and Mary Jo Cunningham

D. **NEW BUSINESS:**

Mayor Koelsch requested review of the bids for reseeding drainage ditch be moved to the beginning of the agenda.

1. Review Bids for Re-seeding Drainage Ditch: Presented to council were the following bids for re-seeding the drainage ditch:

Pohl's Nursery	\$1500 per acre
Trident Construction LLC	\$1356 per acre
Challenger Construction Corp	\$1270 per acre plus \$1885 mobilization charge

It was noted that the Challenger Construction Corp. bid is not the lowest bid per acre when the mobilization charge is calculated into the per acre amount. A motion was made by Councilmember Rick Wilson to approve the bid from Trident Construction, LLC in the amount of \$1356 per acre, seconded by Councilmember Kirk Clawson. Motion carried. All voting in favor.

2. Executive Session: An executive session is requested for discussion of non-elected personnel. A motion was made by Councilmember Rick Wilson to adjourn into executive session for 15 (fifteen) minutes for discussion of non-elected personnel and that the council meeting will reconvene in the council chambers, seconded by Councilmember Alan Brauer. Motion carried. All voting in favor. The governing body recessed into executive session at 4:45 p.m.

Meeting reconvened into regular session at 5:00 p.m. No action taken.

3. Study Session: A study session was held to review the proposed zoning ordinance.

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- E. **ADJOURNMENT:** There being no further business at this time, a motion was made by Councilmember Kirk Clawson that the meeting be adjourned, seconded by Councilmember Alan Brauer. Motion carried. All voting in favor.

Frank Koelsch, Mayor

Kim Schartz, City Clerk