

Special Meeting
April 24, 1995

Council members present: Krause, Case, Sanderson, King
" " absent: Lutes
Others present: Cliff Wilson, Sean Ervin, Joe Kapaun

The meeting was called to order by Mayor Gearhart at 7:00 p.m. in the Council Chambers for the purpose of discussing the Municipal Building and Heritage Hall Museum.

Wilson referred to a letter from TSP addressing the fact that the project as drawn is over budget. An alternate plan was presented for downsizing the building.

After much discussion the council agreed to leave the plan as is for bidding and negotiate after the bid is awarded if necessary.

It was also agreed that costs could be cut on landscaping, furnishings for both the city hall and Heritage Hall and by reducing the contingency. The parking lot will be postponed for probably a year.

Joe Kapaun presented drawings of mechanical and electrical aspects of the building. These were discussed and some changes made.

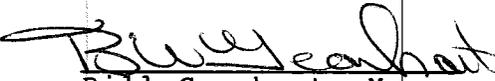
The drawings will be released in ten days or so and the bids let in late May. The project bids will be divided into general, electrical and mechanical so that local people may bid.

There was a motion by Case, second by Sanderson that the clerk apply for a building permit for the Municipal Building and Heritage Hall Museum. Carried unanimously.

A letter drafted by Don Kliebenstein to Water Technology was approved by the council contingent on the Park Board's approval in a motion by Krause, second by Case. Carried unanimously. The clerk is to contact John Ehn, Park Board Chairman, for their reaction.

The clerk will contact Triax Cable Co. in regard to the hold up on installing cable on Tucker Trail.

Motion to adjourn by Krause, second by Sanderson. Carried unanimously.


Bill Gearhart, Mayor

Attest: 
Carol Whipple, Clerk