

December 19, 2019

The Conrad City Council met for a special session on 12-19-19 in the City Administrator/Clerk office. Officials present were Mayor Jeff Martin, Council Members John Dinsmore, Peg Brown and Todd Schnathorst. Brad Murty was present via phone. Diane Miller was absent. Also in attendance: Lori Stansberry - City Administrator/Clerk; Public Works staff Nick Kitzman; and Lee Gallentine, ISG (via phone). Mayor Jeff Martin called the meeting to order at 12:00 p.m.

The agenda was approved by Dinsmore and seconded by Schnathorst. Motion approved 4-0.

The Southside Watermain Loop project was discussed. Kitzman and Stansberry explained that they had talked to the sub-contractors and everyone was in agreement that the project should be completed to Oakwood Drive for the winter. This would complete the project from Jennings Street to Oakwood Drive. Kitzman explained why the sub-contractors did not want to do part of the project with the rock bit and the remaining with a dirt bit. They would need trucks on each end of the project and for the mobilization of the trucks to accommodate the easement that would be needed it would tear up the golf course more than open trenching.

Schnathorst asked about the remobilization cost and if the City would be required to pay for it again in the spring. He proposed that either CGA or the contractor pay the \$7500 for the remobilization cost. Gallentine wanted to make note of his opposition to billing CGA for the remobilization. A letter will be sent to CGA requesting the re-mobilization cost be reimbursed. The City will have to pay for cold weather pricing since it could not be done in the fall. Change order number 2 decreases the contract by \$10,268.75 due to not having to do street work on Duesenberg. Change order 3 increases the project by \$56,327.80 due to having to use the rock head, remobilization and cold weather increases. Brown made a motion to approve Resolution #2019-39 for change orders 2 & 3 to Vieth Construction for a net increase of \$46,059.05. Dinsmore seconded the motion. Resolution approved 4-0.

Murty made a motion to table the Vieth Construction invoice. Schnathorst seconded the motion. Motion was approved 3-1 with Brown voting against tabling the invoice.

Nov receipts and transfers in per fund: General \$26,758; Road Use Tax \$12,155; Employee Benefits \$2,567; LOST \$9,170; TIF \$32,469; Capital Projects \$69; Water \$70,014; Sewer \$35,638 and Storm Water \$4,067. Total \$192,907.

Nov expenditures and transfers out per fund: General \$94,734; RUT \$6,501 Employee Benefits \$2,637; Farmers Development \$25,172, Water \$19,344; Sewer \$13,038 and Storm Sewer \$1,700. Total \$163,126.

Schnathorst made a motion and seconded by Brown to adjourn the meeting. The meeting was adjourned at 12:30 pm.

Jeff Martin, Mayor

Lori Stansberry, Clerk/Administrator