

**Barnesville City Council
Special Meeting
April 17, 2006**

Mayor Bauer called this special meeting to order at 5:30 p.m. Present were Mayor Bauer and council members Kim Simonsen, Del Ellefson, Chad Hagen, Roger Cooper, Merlin Strom and Larry Davis, Jr. Others in attendance were City Clerk Jeri Davis, EDA Director Karen Lauer, Public Works Supt. Dave Riddering, Gary Nansen and Dan Hansen with Ulteig Engineers, Del Peterson, Kim Peterson and Pam Aakre from the Record Review.

Mayor Bauer stated the first item on the agenda for this special meeting was the awarding of the bid for the Del Acres-Gilbertson Addition, Phase 1, Commercial park drainage project, and Section B-Sixth Street Northwest Reconstruct. Mayor Bauer called on Mr. Gary Nansen with Ulteig Engineers. Mr. Nansen stated that six bids had been received for this project, and Quam Construction was the lowest bidder in the amount of \$794,168.36. Mr. Nansen recommends approval to Quam Construction. Mr. Nansen informed council members that a special hearing would be held in the fall to determine the special assessments to the property.

Mr. Nansen next discussed the storm water retention items contained within the Del Acres-Gilbertson Addition portion of the project. He reported that there are two line items on the bid related to the storm water retention: the pond shown as \$20,000 and the aeration system shown as \$16,000. In discussions with the EDA it was determined that these numbers do not reflect the actual construction costs. EDA Executive Director Karen Lauer told the council that the EDA is recommending that the storm water retention portion of the project be assigned a value of \$120,000 and that the assessments for this portion of the project be shared equally at 25%; meaning the Del Acres-Gilbertson Addition Phase 1; the Commercial Park, as well as Phase 2 and 3 would each receive an assessment of \$30,000 for this portion of the project.

- 4.17.6.1** Motion by Mr. Simonsen and second by Mr. Ellefson to approve the utility and street improvement bid for the Del Acres-Gilbertson First Addition-Phase 1, and Section B-Sixth Street Northwest reconstruct from Quam Construction in the amount of \$794, 168.36. Motion carried.
- 4.17.6.2** Motion by Mr. Simonsen and second by Mr. Ellefson to approve the idea/concept that the assessment hearing to be held in the fall of 2006, that the costs will be shared 25% each for the Commercial Park , Del Acres-Gilbertson Addition phase one, two and three. Motion carried.

Mayor Bauer next discussed the request for request for proposals for a city attorney. City Attorney Michael Hannaher has notified the city that he will be leaving the law firm, and will no longer be providing attorney service to the city.

4.17.6.3 Motion by Mr. Simonsen and second by Mr. Strom to allow staff to proceed with the request for proposals for a city attorney. Motion carried.

Mayor Bauer adjourned the meeting at 6:01 p.m.

Submitted by:

Attest:

Jeri L. Davis
City Clerk

Kenneth J. Bauer
Mayor