

**April 16, 2024**

**SPECIAL COUNCIL PROCEEDINGS**

**5:15 p.m.**

Mayor Richard Champeny called the Special Council meeting of the Common Council of the City of Alma to order.

Pledge of allegiance was said.

Clerk Linda Torgerson took roll call with the following members present: Mayor Richard Champeny, Davie Meier, Larry Grisen, Randy Brommer, Larry Farl, Loren Mueller, Gary Jepsen, and David Earney.

Agenda Item 1: LRIP Street Project – Shawnee Drive extended bid award.

Motion by Earney seconded by Farl to approve the bid from Monarch Paving for Shawnee Drive extended, a Local Road Improvement Project, in the amount of \$61,922.25. All members voting yes by roll call vote.

The bid from Monarch was \$52,395.75 and an additional \$9,526.50 (to include blacktop towards the estates for water run off protection) for a total of \$61,922.25.

The City will do the shouldering for the project so that amount was reduced from the bids.

Agenda Item 2: 2024 Chip seal bids award.

Motion by Grisen seconded by Brommer to award the 2024 Chip sealing bids to Fahrner to include sweeping in the amount of \$32,156.00. All members voting yes by roll call vote.

Fahrner commented that the work will be completed in June or July. The bid from Fahrner was for double seal coating all of the projects. The bid from Scott construction did not include double seal coating for all of the projects.

Agenda Item 3: Water meter request for unmetered sewer users.

Motion by Grisen seconded by Mueller to table the water meter request for unmetered sewer users and refer it back to the Utilities committee. All members voting yes.

Motion by Mueller seconded by Earney to adjourn. All members voting yes.