

Mayor Bebo called the meeting to order at 6:30pm.

Members Present: Mayor Bruce Bebo, Councilor Roxanne Yurek, Councilor Joanna Jacobs, Councilor Josh Mason, Councilor Ted Gehring

Members Absent: None

Staff Present: Diane Pedersen

Others Present: Sam Fink

Motion by Councilor Mason second by Councilor Yurek to approve the agenda. Vote for: Unanimous. Motion carried.

The purpose of the meeting is to approve change order #4 authorizing to move ahead with drilling a new well and adding permanent chemical feeds to Well No. 1.

1. Change Order No. 4 (Well House No. 1)
 - a. Quotes
 - i. Four well drilling contractors were contacted by R&R to provide quotes (Traut, Steffl, DC Well, and Schaefer). Traut and Steffl submitted quotes.
 - ii. Traut's pricing was about \$80K lower than Steffl's and is therefore proposed to be R&R's well drilling subcontractor.
 - b. Drilling in Winter vs Spring
 - i. Traut provided an optional deduction of \$15K to drill in spring rather than winter.
 - ii. It is the opinion of SEH and agreed upon by Rural Development that the cost savings of drilling in spring do not outweigh the need to get the well operational as soon as possible.
 - c. Steel vs PVC casing
 - i. Traut provided an optional deduction of \$1480 to install PVC casing rather than steel.
 - ii. It is the opinion of SEH and agreed upon by Rural Development that the cost savings to install PVC casing do not outweigh reliability and durability of installing steel casing.
 - d. Chemical Feed Pricing
 - i. Initially, Vessco provided pricing of \$21,342.22 per chemical feed for a total of \$85,368.88.
 - ii. With additional information, Vessco refined their pricing total to \$66,243.59.
 - iii. Hawkins provided the lowest pricing for chemical feeds totaling \$34,185.97. Hawkins is proposed to be R&R's chemical feed subcontractor.
 - iv. SEH is working with Hawkins to determine short-term and long-term costs of using gas chlorine vs liquid chlorine. Gas chlorine has more up-front costs, but ultimately leads to long-term savings due to reduced chemical usage.
 - e. Change Order #4
 - i. Total price increase presented at the November 6 council meeting was \$389,560.363
 - ii. With the revisions mentioned above, the new total price increase is \$348,808.39.
 - iii. Revising the change order led to a price decrease of about \$40,750.

Motion by Councilor Gehring second by Councilor Jacobs to approve Change Order #4 authorizing to move ahead with drilling a new well and adding permanent chemical feeds at a cost of \$348, 808.39. Vote for: Unanimous. Motion carried.

Open Discussion

1. Preliminary Proposed Layout for main Street from Grove Ave to Century Lane
 - a. Review preliminary plans.
 - b. County has agreed to a 40-foot-wide street.
 - c. 30% design review with the city and county staff is scheduled for December 18th.
 - d. Open House tentatively scheduled for mid-January.

***Motion by Councilor Yurek second by Councilor Mason to adjourn the meeting Vote for: Unanimous.
Motion carried.***

Meeting adjourned at 6:59 pm.

Diane E. Pedersen, Clerk/Treasurer

Seal of the City: