

December 26, 2012

4:00 PM

Mayor Bruce Brown called the special meeting of the City Council to order. Present were Council Milford Ashworth, and Steve Zoellner, City Clerk Debra Blevins, Administrator Ray White, with Chris Hazlett, Terry Wahrer, and Attorney Lee Phillips being absent.

Minutes of the December 5, 2012 meeting were approved as written.

PUBLIC COMMENT:

None

TELLER 1 HES SAFETY PROJECT PRESENTATION AND CONTRACT AWARD:

Public Works Director Greg Severance introduced Jim Hayson of Short Elliott Hendrickson, Inc. Mr. Hayson explained this project will be done from C Street to the cattle guard on Teller 1. This project will be for safety improvements such as lighting curb and gutter with a cost of \$78,910.00 all of which has been procured with grant funds. There was no public comment. Motion by Ashworth to approve Teller 1 HES Safety Project for \$78,910.00 Second by Zoellner and motion carried.

COMMUNITY TRAIL ENHANCEMENT PROJECT PRESENTATION AND CONTRACT AWARD:

Mr. Hayson stated this is for Teller 1 Community Trail Segment 1 & 2. This is for the Teller 1, C Street from Thurlow to Teller 1, and Myers from 3rd Street to 4th Street with a cost of \$74,750.00 all of which have been procured with grant funds. There was no public comment. Motion by Zoellner to approve the Community Trail Enhancement Project for \$74,750.00 Second by Ashworth and motion carried.

BENNETT AVENUE PROJECT PRESENTATION AND CONTRACT AWARD:

Public Works Director Severance introduced Dave Poling; Principal in Charge from Parsons Brinckerhoff, Inc. Mr. Poling explained this project will be for improvements to Bennett Avenue from 5th Street to 2nd Street for a cost of \$100,000.00 all of which have been procured with grant funds. There was no public comment. Motion by Ashworth to approve the Bennett Avenue Project for \$100,000.00 Second by Zoellner and motion carried.

BOOSTER PUMP PROJECT PRESENTATION AND CONTRACT AWARD:

Public Works Design Operations Manager Jim Blasing stated this pump will help to insure there is adequate water pressure for the businesses on Teller 1. The project is for Preliminary Engineering Report with a cost of \$42,400.00. There was no public comment. Motion by Zoellner to approve the Preliminary Engineering Report for \$42,400.00 Second by Ashworth and motion carried.

Meeting adjourned at 5:08 P.M.

APPROVED:

ATTESTED:

Bruce Brown, Mayor

Debra Blevins, City Clerk