

Minutes for January 30, 2017 Special City Council Meeting

The Special Meeting of the Eureka City Council was called to order on January 30, 2017, at 5:01 p.m. by Mayor Miller in the council room of the Municipal Building with the following present: Mayor Miller, Council members: Duquette, Eberhart, Flemmer, Heilman, Schwingler, Weisbeck, and Finance Officer Frerk.

Changes/additions: Custodian, Liz Jundt.

Motion by Heilman, seconded by Weisbeck to approve a \$2,000.00 contribution to the Eureka Fire Department. Roll call vote taken. Duquette-yes, Eberhart-yes, Flemmer-yes, Heilman-yes, Schwingler-yes, Weisbeck-yes. All voted aye. Motion carried.

Kyle Hemeyer joined the meeting.

Custodian, Liz Jundt, has an injured knee and will be unable to work for six weeks. Mayor Miller appointed John Jundt as the temporary custodian. Motion by Weisbeck, seconded by Eberhart to approve the Mayor's appointment of John Jundt as the temporary custodian. All voted aye. Motion carried.

As advertised, there was the opening of bids for the Eureka Lake Replacement Well Project. Scott Heimer with Water System Drilling, Inc. submitted a bid dated January 27, 2017, for \$288,188.00.

Donald Fischer joined the meeting.

The Council teleconferenced with Project Manager, Will Myers, with WWC Engineering with questions pertaining to the bid summary sheet and the cuttings disposal.

WWC Engineering will contact Water System Drilling, Inc. to clarify line item 15 on the bid summary sheet, as well as, clarify if there would be a cost savings for the City to haul and dispose of the cuttings.

Motion by Duquette, seconded by Schwingler to accept the bid from Water System Drilling, Inc. for the Eureka Lake Replacement Well Project with the clarification of the bid summary sheet and the disposal of the cuttings. Roll call vote taken. Duquette-yes, Eberhart-yes, Flemmer-yes, Heilman-yes, Schwingler-yes, Weisbeck-yes. All voted aye. Motion carried.

Motion by Duquette, seconded by Schwingler to go into executive session for personnel matters at 5:41 p.m. All voted aye. Motion carried.

Public Works Director, Kyle Hemeyer, asked to come into executive session at 5:47 p.m. Hemeyer left executive session at 5:52 p.m.

Motion by Weisbeck, seconded by Duquette to come out of executive session at 5:56 p.m. All voted aye. Motion carried.

The Council requests Finance Officer Frerk notify Code Enforcement Specialist, Mike Olson, about the snow on the sidewalks, and notify Deputy Smith about the vehicles parked on the streets.

Motion by Flemmer, seconded by Heilman to adjourn the meeting at 5:59 p.m. All voted aye. Motion carried.

Mayor Lloyd Miller

Nicole Frerk, Finance Officer