

# **Meeting Minutes**

# Common Council

Monday, May 1, 2023	5:00 PM	Council Chambers

## Special Meeting

# A. CALL TO ORDER

#### **B. ROLL CALL**

Alderpersons Present: 10 - Jim Brey, Eric Sitkiewitz, Steven Czekala, Bill Schlei, Brett Vanderkin, Chad Beeman, Michael Cummings, Tim Boldt, Todd Reckelberg and Darian Kaderabek

### C. PUBLIC INPUT

Mayor declared the meeting open for public input. In accordance with policy, the public input portion of the meeting is not made a part of the official record.

## D. COMMITTEE REPORTS

#### 1. Public Infrastructure Committee

23-0360 Report of Board of Public Works of 4/5/23, of bids received for 2023 Concrete Paving Program, Project #WS-23-1

Attachments: Bid Tab WS-23-1

Moved by Czekala, seconded by Reckelberg, to award base bid plus Alternate 1 to Vinton Construction Company in the amount of \$3,202,782.77. The motion carried by the following vote:

- Aye: 10 Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek
- 23-0361 Report of Board of Public Works of 3/22/23, of bids received for 2023 Asphalt Paving Program, Project #WS-23-4

Attachments: Bid Tab WS-23-4

Moved by Czekala, seconded by Reckelberg, to award Vinton Construction Company in the amount of \$1,798,332.63. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek 23-0362 Report of Board of Public Works of 4/5/2023, of bids received for 2023 Asphalt Paving Program II, Project #WS-23-11

Attachments: Bid Tab WS-23-11

Moved by Czekala, seconded by Reckelberg, to award to Vinton Construction Company in the amount of \$575,832.64. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

#### **E. OTHER BUSINESS**

F. ADJOURN

A motion was made by Sitkiewitz, seconded by Czekala, that this meeting be adjourned at 5:03 p.m. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

> Mackenzie Reed City Clerk