

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

<u>23-0360</u>		Report of Board of Public Works of 4/5/23, of bids received for 2023 Concrete Paving Program, Project #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:	 Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek
<u>23-0361</u>		Report of Board of Public Works of 3/22/23, of bids received for 2023 Asphalt Paving Program, Project #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:	 Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek
<u>23-0362</u>		Report of Board of Public Works of 4/5/2023, of bids received for 2023 Asphalt Paving Program II, Project #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