

A Special Meeting of the Common Council was held on Monday, May 5, 2008 at 7:00 p.m. in the Council Chambers with Mayor Oberle presiding. Council Members present: LaBelle, Kerkow, Vortherms, and Wicks. Council Members absent: Spinler and Huntington. City Administrator Rick Almich, City Attorney Jim Anderson, Building Official Herb Castle, Jamie Miller of Miller Custom Flooring, Ben Hutton of Del's Construction Company, Inc., Loren Edberg President of the Le Sueur Design Team and several members of the Design Team were also present.

Mayor Oberle called the Special Meeting to Order.

City Administrator Rick Almich reviewed his memorandum on the City/Miller Carpet Building Party Wall Restoration. Some discussion followed.

A motion by Council Member Vortherms, seconded by Council Member Kerkow to adopt Resolution #08-031 awarding the bid to Del's Construction Company, Inc. in the amount of \$78,560.00 for the City/Miller Carpet Building Party Wall Restoration and more clearly stated in said Resolution #08-031. Voting in favor: Council Members LaBelle, Kerkow, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Wicks, seconded by Council Member Vortherms to adopt Resolution #08-032 approving Change Order Number 1 selecting "Alternate Bid "C" – 4" x 12" Brick Veneer" as the choice of material for the City/Miller Carpet Building Party Wall Restoration and thereby reducing Del's Construction Company, Inc. contract for said restoration to \$75,950.00 (\$2,610.00 deduct) and more clearly stated in said Resolution #08-032. Voting in favor: Council Members LaBelle, Kerkow, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

President of the Le Sueur Design Team Loren Edberg gave a presentation on the Design Team's goals and objectives.

A motion by Council Member Kerkow, seconded by Council Member Wicks and duly carried to adjourn.

Mayor

ATTEST:

City Clerk