

**ORTONVILLE CITY COUNCIL MEETING MINUTES
SPECIAL MEETING
Ortonville Community Center
200 Monroe Ave., Ortonville, MN
Wednesday, April 24, 2019
6:30 PM**

CALL TO ORDER AND ROLL CALL:

Mayor Hausauer called the Special Meeting to order at 6:50 P.M. Roll Call was taken with the following present: Sykora, M. Dorry, Berger, Radermacher, and Roggenbuck. Absent: J. Dorry. Staff present: Char Grossman, Debbie Ellingson, Scott Huizenga, Sam Berger and Jason Mork. Media: Mike Swenson. Also: Bob Schlieman.

a. Construction bids on the Water Storage Tank

Bob Schlieman, Project Manager from Apex Engineering presented to the council the submitted bids for the Water Storage Tank with Champion Tank Services LLC as the lowest bidder.

M. Dorry moved and Roggenbuck seconded that the following Resolution be adopted:

RESOLUTION 19-33

RESOLUTION ACCEPTING BID

**300,000 GALLON ELEVATED WATER STORAGE TANK IMPROVEMENTS
CITY OF ORTONVILLE**

WHEREAS, pursuant to an advertisement for bids for the 300,000 Gallon Elevated Water Storage Tank Improvements which entails making improvements to the City's existing 300,000 gallon elevated water storage tank, bids were received, opened, and tabulated according to the law, and the bids included on the attached Bid Tabulation were received complying with the advertisement.

AND WHEREAS, it appears that Champion Tank Services, LLC of Elko New Market, Minnesota is the lowest responsible bidder,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ORTONVILLE, MINNESOTA:

1. The mayor and clerk are hereby authorized and directed to enter into a contract with Champion Tank Services, LLC of Elko New Market in the name of the city of Ortonville for the improvement of the city's existing 300,000 gallon elevated water storage tank according to the plans and specifications therefor approved by the city council and on file in the office of the city clerk.

2. The city clerk is hereby authorized and directed to return forthwith to all bidders the deposits made with their bids, except that the deposits of the successful bidder and the next lowest bidder shall be retained until a contract has been signed.

Upon roll call the following voted Aye: Sykora, M. Dorry, Hausauer, Berger, Radermacher, and Roggenbuck. Nay: None

Resolution 19-33 passed this 24th day of April 2019.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk/Administrator

b. Construction Bids for the 2019 Utility & Street Improvements

Bob Schlieman, Project Manager from Apex Engineer presented to the council the submitted bids for the 2019 Utility & Street Improvements with Riley Bros Construction with the lowest bid. After much discussion with the council and with Bob's advisement, the council is not awarding Riley Brothers Construction until after the May 6th meeting due to some project certification that is required from the MPCA and the MDH reviews. The council also decided with the project beings so big that it would be best to do it in 2 years instead of 1 year.

ADJOURNMENT:

Meeting adjourned at 7:30 PM.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk Administrator