



City of Medicine Lake

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August 28, 2017

City of Medicine Lake Special City Council Meeting

Present: Mayor Scott Marks; Councilors Jack Garberg, Ron Tomczik, Chris Heim and Stephen Anderson; Treasurer Craig Kile; City Clerk Nancy Pauly; Public Works & Parks Commissioner Chris Klar.

Absent: no one.

Miscellaneous attendees: Jen Schumann (SEH), Paul Pasko (SEH), Chris Dillion (J. C. Dillion, Inc.), Mary Anne Young, Les Young, Sandy Geier, Curt Meyer, John O'Toole, Sue Enright, Bill Enright, Ted Hoshal.

Mayor Marks called the meeting to order at 6:00 p.m. The Pledge of Allegiance was recited.

Agenda

- **Motion to approve the agenda forwarded by Councilmember Heim and seconded by Councilmember Garberg. With all in favor, the motion carried.**

Presentation by SEH on sewer bidding process and discussion of same.

- Jen Schumann presented a proposal from SEH to identify which contractor bid is the best match in price and technical capability. SEH recommends the City award the project to J. C. Dillion, Inc. in the amount of \$536,450.
- Mr. Kile asked what the likelihood is that the work will come in at \$536,250. Chris Dillion said some of the bid was based on footage based on the measurements provided by the engineer and the number is pretty solid.
- Mr. Dillion said he'd like to get the work completed this fall and it will take roughly three months.
- Councilmember Heim said the cost of the bid does include an amount to repair damaged sod, etc.
- Councilmember Tomczik said he is concerned about the outflow of cash and asked what the downside is of delaying the project. Councilmember Heim said we have two areas of the sewer system that have to be addressed because they are collapsing and it's irresponsible if we don't get them addressed. He said if we delay this project we need to spend \$50K - \$70K repairing the two collapsing areas. He is concerned that in the end we'll spend more money than the cost of this project. Councilmember Garberg said he is not in favor of the band-aid approach. Councilmember Marks said he agrees.
- **Motion to accept the bid from J. C. Dillion, Inc. of Peoria, Illinois at or about \$536,450.00 in the timeframe put forward by Chris Dillion forwarded by Councilmember Garberg and seconded by Councilmember Anderson. Mayor Marks; Councilmembers Garberg, Heim, and Anderson in favor. Councilmember Tomczik opposed. Motion passed.**

Motion to adjourn forwarded by Councilmember Garberg and seconded by Councilmember Anderson. With all in favor, the motion carried at 7:36 p.m.

Respectfully submitted,

August 28, 2017

Nancy Pauly
City Clerk

Approved on September 11, 2017