

**SAUK CENTRE CITY COUNCIL
SPECIAL MEETING
THURSDAY, JUNE 17, 2021**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

The Sauk Centre City Council met in a Special Meeting on Thursday, June 17, 2021 at 4:45 p.m. with due notice being given thereof. Present were Council Members Diane Kelly, Sharon Wilber, Heidi Leach, Joe Fuechtmann and Mayor Warren Stone. Also present was City Engineer Keith Yapp and City Administrator Vicki Willer. Mayor Stone presided thereat.

2. ACTION ITEMS

- a. City Engineer Yapp noted that bids were opened for the Arrowsmith Plat 3 Development Project. The bids were as follows:

Mark Lee Excavating	\$412,387.00
Molitor Excavating	\$418,870.00
J.R. Ferche, Inc.	\$448,722.00
C&L Excavating, Inc.	\$516,364.00

The low bidder on the project was Mark Lee Excavating with a total base bid amount of \$412,387.00 This compares to the Engineer's Opinion of Probable Cost of \$402,000 which was prepared as part of the final project design. These bids have been reviewed and found in order.

A motion was made by Council Member Leach and was seconded by Council Member Fuechtmann to award the bid to low bidder, Mark Lee Excavating under the condition that he submits Attachment A within two business days. A vote being recorded as follows: For: Council Members Leach, Fuechtmann, Wilber, Kelly and Mayor Stone. Against: None. The motion passed.

3. ADJOURNMENT

A motion was made by Council Member Wilber and was seconded by Council Member Leach to adjourn the meeting. A vote being recorded as follows: For: Council Members Wilber, Leach, Fuechtmann, Kelly and Mayor Stone. Against: None. The motion passed.

With no further business to come before the Council, Mayor Stone adjourned the meeting at 4:55 p.m.

Respectfully submitted,

Mayor Warren Stone

City Administrator Vicki Willer