

WAITE PARK CITY COUNCIL MEETING**JULY 30, 2018****1. CALL TO ORDER**

A meeting of the Waite Park City Council was held at Waite Park City Hall on Monday, July 30, 2018 beginning at 4:30 PM.

MEMBERS PRESENT

Members present were Acting Mayor Schneider, Councilmembers Linquist, Schulz and Theisen.

CITY REPRESENTATIVES PRESENT

City Representatives present were City Administrator Johnson, Deputy Clerk-Treasurer Virnig, Chief of Police Benrud, Public Works Director Schluenz

OTHERS PRESENT

There were no signatures on an attendance sheet.

2. PLEDGE OF ALLEGIANCE**3. OPEN FORUM**

Gary Morgenroth, 1125 Cherrywood Court, Waite Park, questioned the water rate increase. It was explained that the rate changes are due to the mandatory conservation rates cities are required to implement. Mr. Morgenroth also questioned where the money is coming from the amphitheater project. It was explained that the costs for the amphitheater are coming out of sales tax funds.

4. COUNCIL AGENDA

Motion by Member Schulz, second by Member Theisen, to approve the 7/30/18 Council Agenda as presented. The motion carried unanimously by those members present.

5.A. TREE REMOVAL QUOTES FOR AMP PROJECT

As part of the amphitheater project, the City has a need to remove the trees from the site in areas where construction will occur. Removal of these trees now prior to having the project going out for bid will assist with the final design of the site. Much of the area is heavily wooded and this will allow the architects to get a better layout of the land prior to the final design being completed.

Staff sent the tree removal out for quotes and received three quotes that were complete. Those included C&L Excavating, Molitor Excavating, and Kivisto West Tree Service. The bid information was presented for review. C&L Excavating was the lowest quote received with a quote of \$78,770. Staff recommends approval of this quote for tree removal for the AMP site to CL Excavating. This will be paid for out of sales tax reserve funds. Discussion was held on the estimated schedule for clearing the trees, approving a design for the AMP and then going out for bid. It was mentioned that the trees being cleared will be removed by the contractor, which includes removal of the stumps.

Motion by Member Theisen, second by Member Schulz, to approve the quote for tree removal services for the AMP site awarding the service to CL Excavating in the amount of \$78,770.00 as presented. The motion carried unanimously by those members present.

5.B. CONCRETE WORK QUOTES FOR CITY HALL

As part of the budget for 2018, we have some concrete work identified at City Hall that needs to be completed. Quotes were prepared and opened earlier this morning. A copy of the proposed concrete work was provided. Area A (front of Fire Station) and Area B (back of Fire Station) are in the base quote. The other areas identified are Area C (back of police garage), Area D (south side of Fire Station), Area E (area off of police department garage) and Area F (steps going down to the North parking lot).

Discussion was held on the quotes for the alternates.

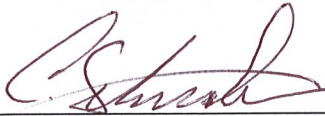
Motion by Member Theisen, second by Member Schulz, to approve the quote for concrete work of Section A and B at City Hall to Custom Builders in the amount of \$36,816.00.

5.B. CONCRETE WORK QUOTES FOR CITY HALL (Cont'd.)


Ayes: Acting Mayor Schneider, Members Schulz and Theisen
Nays: Member Linquist
Abstained: None
The motion carried by those members present.

ADJOURNMENT

Acting Mayor Schneider declared the meeting adjourned at 4:59 p.m.



Charles Schneider
Acting Mayor



Shaunna Johnson
City Administrator