

SPECIAL HEARING – PHASE 2 INFRASTRUCTURE FUNDING

MONDAY, JUNE 27, 2022, 6:00 P.M.—COMMUNITY CENTER-SMALL ROOM

Council members Mayor David Stelter, Wayne Tonn, and Tammi Mueller, along with the city clerk, Brenda Drager, were present. Absent were Sean Brovold and Brad Timm. With three council members present there was still a quorum. Visitors in attendance were Allen and Maverick Chrisman, Josh Johnson, and Brian Bollig.

The Special Hearing was called to order by Mayor David Stelter at 6:00 p.m.

Special Hearing commenced concerning Project Funding on Phase 2 with no one from the public in attendance.

Brian Bollig and Josh Johnson informed the council that the bid from Rubin Construction, LLC came in at \$2,640,000.00 which was over by \$892,000.00 from Engineers Estimate of \$1,748,000.00. Contracts need to be awarded by July 15th, per the contract. \$450,000.00 Grant funds are available from Minnesota Public Facilities (PFA) and \$400,000.00 Grant funds from Rural Development National Pool (contingent on receiving a BABAA waiver from Congress) with \$42,000.00 Project Contingency reduced.

Bollig has asked contractor for a 30-day extension for their, bid and they have agreed to do this. This will bring date to award the bid to August 16, 2022. Bollig recommends waiting for the waiver to be approved before awarding the bid to Rubin Construction, LLC.

As there were no questions from the public and the hearing was held for the purpose that it was called for, a motion by Mueller and seconded by Tonn was made to adjourn the hearing. Motion carried with mayor concurring. Hearing was adjourned at 6:14 p.m.



, Mayor



, Clerk