

SPECIAL MEETING OF THE WOOD LAKE CITY COUNCIL AWARD BID FOR PHASE 2 TO RUBIN CONSTRUCTION LLC AND OTHER CITY BUSINESS

WEDNESDAY, AUGUST 31, 2022 6:00 P.M.—COMMUNITY CENTER-BOARD ROOM

The special council meeting was called to order by Mayor Stelter at 6:00 p.m.

Council members present were Timm, Mueller, and Tonn along with the city clerk, Brenda Drager. Visitor in attendance was Josh Johnson. Council member Sean Brovold was absent.

Pledge of Allegiance

The mayor informed the ones in attendance that the clerk and him had met with Jeff VanBuren of Rural Development this past Friday morning to discuss Phase 2 and the funding that we should expect to receive.

Josh Johnson was there to inform the council that the BABAA waiver was approved for Phase 2. Rural Development has approved an additional \$400,000.00 in grant funds and the PFA will be approving \$450,000.00 in grant funds. Rural Development gave concurrence to award the project bid on August 29, 2022. A motion by Mueller and seconded by Timm to award the bid for Phase 2 to Rubin Construction LLC for the amount of \$2,640,000.00. Motion passed with all in favor. The city will need a construction loan for \$664,000.00 for Phase 2. An application with MN Rural Water Association in a midi loan has been started by Bollig Engineering and Mayor Stelter signed this application. This loan will go out 15 years and the approval of the loan documents are expected around September 12, 2022.

Josh also informed the council that 62 surveys still have not been returned concerning the household income in Wood Lake. The council asked that Bollig resend the letter along with a personal letter from the mayor and council to go with it.

A discussion on the remaining work that needs to be done by the contractor on Phase 1 was held. There are approximately eleven sites that were not properly finished and have been noted. The contractor will need to come and review these sites.

There being no further business, a motion was made by Timm and seconded by Mueller to adjourn the meeting. Motion passed with all in favor. Mayor Stelter adjourned the meeting at 6:50 p.m.

 _____, Mayor

 _____, Clerk/Treasurer