

Detroit Lakes, Minnesota

July 26, 2016

The Special Meeting of the City Council was called to order in the Council Chambers of the City Administration Building at 12:00 P.M., July 26, 2016; all members of the City Council having been notified of the meeting and the business to be transacted.

Present: Mayor Matt Brenk; City Administrator Kelcey Klemm; Finance Officer Pam Slifka; Public Utilities General Manager Vernell Roberts; City Clerk Glori French; City Engineer Jon Pratt, City Attorney Charlie Ramstad

Aldermen: Boeke, Marks Erickson, Schurman, Schiller, Sukke, and Zeman

Absent: Aldermen Imholte, Waller and Wenner

Mayor Brenk called the Special Meeting to order at 12:00 P.M. City Engineer Jon Pratt appeared before the Council and presented the bid tabulation for the Longview Lane Drainage Improvements Project (Holmes vs. City of Detroit Lakes Mediation Settlement). Engineer Pratt noted two bids were received with the low bid being \$57,832.30 from Hough, Inc. Detroit Lakes. The other bid received was from Sellin Brothers, Inc from Hawley MN with the bid price of \$91,048.00.

A motion was made by Alderman Sukke, seconded by Alderman Boeke and carried, without a dissenting vote authorizing the Longview Lane Drainage Improvement Project and awarding the contract to Hough Inc. Detroit Lakes MN in the amount of \$57,832.30. Engineer Jon Pratt noted the project does need to be completed by September 1, 2016.

A motion was made by Alderman Zeman, seconded by Alderman Schurman and carried, without a dissenting vote approving the requests submitted from the Detroit Lakes Chamber of Commerce to use the area in front of the Kent Freeman Arena for WE FEST Shuttle bus parking and use Peoples Park Lot for overflow parking and to block off up to ten (10) parking spaces on the east side of the 800 block of Washington Avenue in front of Norby's Department Store for a bus drop-off/pick during August 4, 5 and 6, 2016.

Mayor Brenk announced a Joint Special Meeting with the Becker County Board will be held on Tuesday August 2, 2016 at 11:00 A.M., meeting with take place at the Becker County Administration Building.

Mayor Brenk announced the Special Council Meeting that was scheduled for August 16, 2016 has been postponed and will be held on August 23, 2016 at 5:00 P.M.

There being no further business to conduct, by general consent, Mayor Brenk adjourned the meeting at 12:05 P.M.

Respectfully submitted,

Glori French, City Clerk