



CITY COUNCIL SPECIAL SESSION
Friday, August 20, 2021 – 5:30 PM
ZOOM Meeting

1. **CALL TO ORDER** – Mayor Trett called meeting to order at 5:32 PM on Friday, August 20, 2021, via ZOOM.
2. **CITY COUNCIL ROLL CALL** – Mayor Trett, Councilor Michelle Tesdal, Councilor Page, Councilor Smith, Councilor Luke and Councilor Engle. Absent, Councilor Sheppard
Staff present – Kelly Galbraith and Chris Eppley
3. **DECLARATION OF CONFLICT OF INTEREST AND EX-PARTE CONTACT**
4. **ANNOUNCEMENTS** – Items not on the agenda but relevant to City business may be discussed by the Council at this meeting. Citizens are encouraged to attend all meetings of the City Council to ensure that they remain informed. Agenda items may be moved back if a Public Hearing is scheduled.
5. **UNFINISHED BUSINESS** – Detroit Service Replacement and Agreement, Staff Contact: Chris Eppley.
Marion County Community Development Manager Chris Eppley went over with the Council what had transpired in the August 3rd and August 6th Council meetings. At the August 6th meeting Council asked that HBH prepare a clarification and send a remodified quote to council with supplemental information regarding sleeving, damages, the maintenance bond, performance bond of \$500, due by 12:00 noon on Friday, August 13, 2021, so city council may review and consider revised quotes on Wednesday, August 18, 2021. Olson LLC and R & G Excavating were accepted as they had filled out the proper form. Dave Danielson of Danielson Construction called Chris Eppley after the deadline for the RFQ's and asked that his original quote be accepted. Since Mr. Danielson did not fill out the proper form and return it on time his quote was disqualified.
Rob Henry of HBH Engineering summarized HBH Engineering's Staff Report and advised the Council that HBH Engineering's recommendation for submission based on a point system would be Olson LLC. Chris Eppley had a comment to add. Based on the conversation that he had with Mr. Danielson, if he were not to be able to continue in this process, his request would be to whom ever the contractor would be and if that contractor had not already purchased the materials for the project that he has the copper pipe in his possession and would love to have that purchased from him for the project which may save some time.

Councilor Smith made a motion to accept the Olson quote to do the lateral line replacement plan. Councilor Engle seconded the motion. Aye votes were heard from Councilors Engle, Page, Luke, Tesdal, Smith and Trett. No nay votes were heard. **ADJOURNMENT** – Councilor Page made a motion to adjourn. Councilor Tesdal seconded the motion. Aye votes were heard from Councilors Engle, Page, Luke, Tesdal, Smith and Trett. No nay votes were heard. Adjourned at 5:46 p.m.

Signed:

Attest:

James R. Trett, Mayor

Kelly Galbraith, City Recorder