

JUNE 29, 2020

The Special Meeting of the Lake Benton City Council was held on Monday, June 29, 2020 at 7:30 AM in the Lake Benton Area Community and Event Center. Mayor Bob Worth, Trustees Mark Dunn, and Daryl Schlapkohl were present. Trustees Rosie DeZeeuw and Dave Enke were absent. City Administrator/Clerk Eileen Christensen and Maintenance Supervisor Todd Draper were also present.

Mayor Bob Worth called the meeting to order. The Pledge of Allegiance was recited by all present.

The purpose of this meeting was to review/act on quotes for the Wastewater Treatment Outfall Structure project. Maintenance Supervisor Todd Draper addressed the Council and presented the Council with the Engineer's ((Banner Associates) proposed project cost for the manhole at the lagoons of \$44,000.00. The proposed project cost for the manhole with slide gates was \$10,000.00. Maintenance Supervisor Todd Draper explained the manhole cost, at a minimum, \$8,100.00 and it weighs 11,000 pounds which will require a crane to set it in place. Therefore, the bids for the manhole with slide gates line item reflect a higher cost. The City received two bids: A & C Excavating in the amount of \$53,320.00; and D & G Excavating in the amount of \$49,771.00.

Maintenance Supervisor Todd Draper would like to get started on this project as soon as possible so he can get the drawings to the contractor and have the project completed before August 1, 2020. The project is expected to take one to one and a half days. **MOTION** by Daryl Schlapkohl, seconded by Mark Dunn to accept D & G Excavating's bid for \$49,771.00. Motion carried.

There being no further business to come before the Council at this time, a **MOTION** was made by Mark Dunn, seconded by Daryl Schlapkohl and carried, the meeting adjourned.

MAYOR

ADMINISTRATOR/CLERK