NOVEMBER 9, 2020

The meeting was called to order at 7:00 PM by Chair Bob Smith with the following roll call:

Attendee Name	Title	Status	Arrived
Bob Smith	Chair	Present	
Rachel Forster	Alderperson	Present	7:01 PM
Dale Toellner	Alderperson	Present	

Others present: Ald. Henkel, Ald. Olson, Ald. Frings, Mayor Boelk, Chief Ketchem, Lt. Toellner, Greg Zipfel, Sara Decker

Meeting conducted in person and via Zoom

CITIZEN COMMENTS

None.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

<u>Discuss/Recommend Bid for Engineering Services for 2021 Street & Utilities Improvement Project</u>

The bids are in the packet. The Mayor noted that he spoke to Don and to add the inspection services would be approximately \$70,000 as they charge at \$100/hour. They did have an inspector on Clark Street. Even if \$70,000 was added, Kunkel will still be much cheaper. Motion to go with Kunkel.

RESULT: RECOMMENDED TO COUNCIL [UNANIMOUS]

MOVER: Dale Toellner, Alderperson

SECONDER: Bob Smith, Chair **AYES:** Smith, Forster, Toellner

ADJOURNMENT

Motion by Ald. Toellner, second by Ald. Forster to adjourn at 7:03 p.m. Motion carried unanimously.

Sara Decker, City Clerk