

MINUTES OF THE CITY COUNCIL SPECIAL MEETING HELD SEPTEMBER 28, 2012 AT 12:00 P.M. IN THE CITY/BPW OFFICES MEETING ROOM, 400 ELLA STREET.

1 – Roll Call: Present: Mayor Schuster, Councilmembers Carey, Catlin, Fetty, Langdale, Parde, Schmale
Absent: Councilmembers Moore, Tiemann

Mayor Schuster announced that a copy of the Open Meetings Act is posted in the meeting room and is accessible to members of the public.

2 - Consent Agenda

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of change order increase in the amount of \$9,929.90 for a total contract price of \$47,004.40 to Pavers, Inc. for Curb & Gutter Project 2012.
- e. Approval of final payment to Pavers Inc. in the amount of \$7,925.71 for the Mill & Overlay Project 12-496.

Moved by Fetty, seconded by Langdale, that the items listed under the consent agenda be approved, accepted and/or ratified as presented.

Roll Call: Yea: Carey, Catlin, Fetty, Langdale, Parde, Schmale
Nay: None

Motion carried.

3 - Public Hearings/Bids:

4 – Approval of End of Year Claims.

a. Approval of Treasurer’s Report of Claims

Moved by Fetty, seconded by Langdale, to approve the claim of Beatrice Lawn Care in the amount of \$1,008.00.

Roll Call: Yea: Carey, Catlin, Fetty, Langdale, Parde, Schmale
Nay: None

Motion carried.

Moved by Fetty, seconded by Schmale, that the balance of the Treasurer’s Report of Claims in the amount of \$740,395.31 be approved.

Roll Call: Yea: Carey, Catlin, Fetty, Langdale, Parde, Schmale
Nay: None

Motion carried.

b. Approval of BASWA Report of Claims.

Moved by Fetty, seconded by Langdale, that the BASWA Report of Claims in the amount of \$161,885.02 be approved.

Roll Call: Yea: Carey, Catlin, Fetty, Langdale, Parde, Schmale
Nay: None

Motion carried.

Moved by Fetty, seconded by Schmale, that the meeting be adjourned at 12:20 p.m.

Roll Call: Yea: Carey, Fetty, Langdale, Parde, Schmale
Nay: Catlin

Motion carried.

Linda S. Koch, City Clerk

Mayor Dennis Schuster