CITY OF MONTELLO

SPECIAL PUBLIC WORKS MEETING MINUTES

11-2-16

Called to order 7:04 PM

Members Present: Karlene Utke, Ken Streich, Venise Mugler

Members Absent: Frank Breitenbach, Ron Weiss

Others Present: Mike Kohnke, Rob Uphoff (MSA)

NEW BUSINESS:

1. East 2nd St bid approval.
	1. Discussion on bids. MSA gave recommendation to go with Wood Sewer & Excavating Inc. (lowest bid). Some discussion on curb and gutter and storm sewer.
		* Motion by Mugler/Utke to go with Wood Sewer & Excavating for $120,036.00. Motion carried.
	2. MSA will come to another meeting to further discuss curb & gutter.
2. City garage furnace approval.
	1. Discussion on bids for furnace. Kershner’s was lowest at $3,200.00. Money from selling back hoe was $2,806.56. Mike Kohnke suggested splitting remainder of $393.44 between sewer and water accounts.
		* Motion by Mugler/Utke to use $2806.56 from sale of back hoe and split remainder of $393.44 between sewer and water accounts for purchace of furnace for city garage. Motion carried.

Motion by Mugler/Utke to adjourn. Motion carried at 7:20 PM.

Minutes by Marie Puterbaugh