CITY OF SIGOURNEY, IOWA MINUTES OF SPECIAL COUNCIL MEETING OF MONDAY, OCTOBER 5, 1998

The Sigourney City Council met in special session in the City Council Chambers of the Memorial Hall on Monday, October 5, 1998, at 7:00 A.M., although it was 7:16 A.M. before a quorum of Councilmembers was present for Mayor Blake Gosnell to call the meeting to order. The following Councilmembers answered roll call: Ed Conrad, Lyle G. Van Fleet, Douglas L. Glandon, and Bob L. Mendenhall. Jeffrey A. Winn and Rich Wilkening were absent. Others present, in addition to the City Clerk, were Roger Bird, Ron Doubek, Ray Snakenberg, Kenneth D. Bucklin, Bill Tremmel and Nick Hammes.

Councilmember Van Fleet moved, seconded by Councilmember Glandon, that the agenda be approved as posted. Upon the roll being called, the following voted: Ayes: Conrad, Van Fleet, Glandon, and Mendenhall. Nays: None. The motion was approved.

Mayor Gosnell opened the two proposals filed this morning for moving the watermain south of the City that interferes with the D.O.T. reconstruction of Highway 149S: Sammons Construction Co. \$42,845.50, and R & R Excavating \$32,916.00. Engineer Bucklin said he will advise D.O.T. that R & R will be doing the work.

Councilmember Van Fleet moved, seconded by Councilmember Glandon, that the record show that the proposal of R & R Construction Co. was the lowest at \$32,916.00, and that the Mayor be authorized to sign the Cooperative Agreement with D.O.T. in regard to payment for this project. Upon the roll being called, the following voted: Ayes: Conrad, Van Fleet, Glandon, and Mendenhall. Nays: None. The motion was approved.

Bill Tremmel told the Mayor and Council that although he had decided not to submit a proposal on this project because of time constraints, he wanted to thank them for their consideration in making sure the Sigourney contractors had opportunity to submit proposals on the same.

Councilmember Van Fleet moved for adjournment at 7:21 A.M. The second was by Councilmember Conrad.

MAYOR MAYOR

ATTEST

CLERK