

Roll call vote: Yea – Kennedy, Waskowiak, Richeson, Janssen. Nay – none.

2017 Street Improvements bids were reviewed, the bid tabulation from Miller & Associates showed two bids – Paulsen, Inc. \$605,906.40 and Blessing, LLC \$738,315.45. The low bid was 29% below the Engineer’s Opinion of Probable Construction Cost. Janssen moved to award the bid to Paulsen Inc. seconded by Richeson. Roll call vote: Yea – Kennedy, Richeson, Waskowiak, Janssen. Nay – none.

Waskowiak moved, Richeson seconded, approving the signature of Certificate of Compliance and addendum with the Roads Department. Roll call vote: Yea – Janssen, Kennedy, Richeson, Waskowiak. Nay – none.

Richeson moved, Janssen seconded, to adopt Resolution 2017-1 for approval of 1 & 6 Year Road Program. Roll call vote: Yea – Waskowiak, Kennedy, Janssen, Richeson. Nay – none.

Janssen moved, Kennedy seconded, to adopt new job descriptions for the City Clerk, Deputy City Clerk / Accounting Clerk, and Billing Clerk. Roll call vote: Waskowiak, Richeson, Kennedy, Janssen. Nay – none.

Waskowiak moved, Richeson seconded, to adjourn the meeting at 7:17 p.m. Roll call vote: Yea – Kennedy, Janssen, Richeson, Waskowiak. Nay – none. The next regular meeting will be February 21.

Joyce Hudson, Mayor

Brandi Kloepping, Deputy City Clerk