

ROLLA CITY COUNCIL  
UNOFFICIAL SPECIAL MEETING  
MINUTES  
WEDNESDAY, JULY 23, 2025 AT 5:30 P.M.

Present: Mayor Kevin Juntunen, Councilpersons: Deanna Counts, Alex Albert, Clarence Booth, and William Fritz present. Member Paul Frydenlund absent. Also present Cliff Rush, Public Works Director, and Rachael Mickelson-Hendrickson, City Attorney.

Mayor Kevin Juntunen called the meeting to order at 5:30 p.m at the City Hall, Council Room.

The council reviewed Planning and Zoning Committee minutes from July 21, 2025 for Public Hearing on proposed changes to Chapter 19 of Ordinance 500 and appoint a member within ½ mile territorial limits to the City of Rolla. Motion by Albert, seconded by Fritz to approve minutes from Rolla Planning and Zoning Committee as presented. On roll call vote, all members voted “AYE”. Motion unanimously carried.

The Council reviewed Ordinance 500, for approval of revised city ordinances, and held 1<sup>st</sup> Reading of such. No one appeared in objection or favor of such. Motion by Booth, seconded by Albert to approve First Reading of Ordinance 500. On roll call vote, all members voted “AYE”. Motion unanimously carried.

The council discussed the 2025 Street Paving Project and motion to approve from March 17, 2025, for an estimated \$967,000. Rachael recommended that the city rescind the motion for the project from March, and instead make separate motions for portions of the project. Motion by Albert, seconded by Booth to rescind the motion from March 17, 2025 for approval of 2025 Street Paving Project in the amount of \$967,000. On roll call vote, all members voted “AYE”. Motion unanimously carried. The council then reviewed revised cost estimates for various phases of the project. Motion by Booth, seconded by Fritz to approve approximately \$175,000 to Terry P Hudson for Milling streets, trachoe and aggregate for the 2025 Street Paving project. On roll call vote, all members voted “AYE”. Motion unanimously carried. Motion by Albert, seconded by Booth to approve estimated payment to Tom Hudson Paving, Inc. in the amount of \$249,457.27 for asphalt paving for the 2025 Street Paving Project. On roll call vote, all members voted “AYE”. Motion unanimously carried. Motion by Albert, seconded by Fritz to approve estimated city costs of approximately \$560,000 for materials, equipment, etc. the 2025 Street Paving project. On roll call vote, all members voted “AYE”. Motion unanimously carried.

Motion by Fritz, seconded by Booth to approve Purchase Order for the 2025 Street paving project and Notice to Proceed with Tom Hudson Paving, Inc. On roll call vote, all members voted “AYE”. Motion unanimously carried.

On motion and unanimously approved the board adjourned at 5:49 PM.

ATTEST:

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Kevin Juntunen, Mayor

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Valerie McCloud, City Manager