November 13th, 2023

The City Council of the City of Wessington Springs met in special session at the Wessington Springs Finance Office at 6:00 P.M. on Monday, November 13th, 2023 with the following members being present: Tim Schooler via phone, Natasha Waters via phone, Vicki Harmdierks, Layton Schimke and with Mayor Brian Bergeleen presiding. Also, in attendance was Linda Willman, Finance Officer and City Attorney Gary Blue. Councilman Kari Fagerhaug and Ryan Knipfer were absent.

A motion was made by Harmdierks, seconded by Schimke to approve agenda as presented. Ayes: 4 Nays: 0 Motion carried.

No conflicts of interest were noted.

Brad Lawrence and Ron Gillen representing Brosz Engineering met with the Council to review and discuss the bids received for the 2nd Street Project with the Council.

	2 nd Street Project Bids	
Contractor	Surfacing Alternate A	Surfacing Alternate B
H&W Contracting	\$1,779,850.50	\$1,402,993.00
First Rate Excavate	\$2,125,934.00	\$1,799,958.00
Menning Excavation	\$1,836,332.40	\$1,472,964.40
Olsen Construction	\$1,847,030.00	No Bid
Crow River Construction	\$2,540,701.75	\$2,072,926.75
Dahme Construction	\$2,097,831.19	\$1,597,743.49

Following the discussion, a motion was made by Schooler, seconded by Harmdierks to award Surfacing Alternate B in the amount of \$1,402,993.00 of the 2nd Street NE Project to H & W Contracting contingent on funding agency approval, and authorize the Mayor to sign the Notice of Award. Ayes: 4 Nays: 0 Motion carried.

Mayor Brian Bergeleen stated that it was the time for public comment. No interested parties.

The following fuel quotes were received.

	E-10	
Agtegra	Total Oil	Alpena Coop
Did not quote	\$3.13	\$2.909

A motion was made by Schimke, seconded by Harmdierks to award the E-10 quote to Alpena Coop for \$2.909. Ayes: 4 Nays: 0 Motion carried.

Mayor Brian Bergeleen presented the Council with options to replace the ski rope in the park. Following the discussion, a motion was made by Schimke seconded by Waters to

purchase 2 600' bundles of 1 $\frac{1}{4}$ " twisted strand manila rope at a cost of \$1,644.98. Ayes: 4 Nays: 0 Motion carried.

Employment advertisements were discussed, and it was decided to table until the next meeting.

A motion was made by Schimke, seconded by Harmdierks to adjourn. Ayes: 4 Nays: 0 Motion carried.

ATTEST:_____

Brian Bergeleen, Mayor

Linda Willman, Finance Officer