SPECIAL MEETING OF THE CITY COUNCIL CITY OF WEBSTER, SOUTH DAKOTA

Council room, City Hall, Webster, South Dakota, July 20, 2022, at 8:00 a.m. a special meeting was held with Mayor Mike Grosek presiding. Councilmen present: Josh Bartos, Wayne Klungseth, Derek Sinner and Jim Grimes. Staff: Nicole Kwasniewski. Reporter & Farmer: Caleb Amick.

TEMPORARY LICENSE: Motion by Grimes, seconded by Sinner to set a hearing on August 1, 2022 at 7:00 p.m. to consider a temporary malt beverage license for The Other Place for the Day County Rodeo to be held on August 12, 2022 located at the Day County Fairgrounds. Motion carried.

WATER AND WASTEWATER PROJECT: Motion by Klungseth, seconded by Bartos to approve the change order for B&B Contracting which adds \$63,300.00 to the water sewer project costs for additional items for the 1 1/2" service lines that are found in the field. These lines will be replaced with 1 ½" services and enable the contractor to pressure test the new watermains against new valves in the event the existing valves are not operable. The increase in price is due to material increases since the project was bid. Motion carried.

Mayor Grosek mentioned that there will be 2 more change orders for the August 1 meeting, adding in 100 feet on 4th street between 2nd avenue and 3rd avenue and corner of 2nd street and 5th avenue additional repair work needs to be done.

Motion to adjourn by Klungseth, seconded by Sinner. Motion carried.

Mike Grosek, Mayor

Nicole Kwasniewski, Finance Officer

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