

Glenwood City Council Minutes  
July 20, 2015

Glenwood City Council met in a special session on Tuesday, July 20, 2015, at 7:00 p.m. in City Hall Council Chambers. Mayor Pro Tem Craig Florian called the meeting to order with the following present: Council Members – Susan Hirschman; Craig Florian; Kay LeFever; Joe Edwards, Police Chief Eric Johansen; Public Works Director Perry Cook; City Administrator Brian Kissel and City Clerk Angie Winquist – Guests: Mary Gunderson; Larry Winum; Grant Dean; George Parizek; Susanne Gerlach; Marsha Liddell; Mary Barton; Marcia Forbes; Carol Dean; Larry Jones; Darcey Butts; Mike Peterson with KMA and Joe Foreman with the Opinion Tribune. Mayor Kimberly Clark was not in attendance; and Council member Jessie Lundvall arrived after roll call at 7:03pm

Motion by LeFever; second by Hirschman to approve consent agenda as presented

Roll call: Ayes: Hirschman, Florian, LeFever, Edwards Nays: None Motion carried

George Parizek with JEO presented the revised pool plans; removing the lazy river and other deducts. Susanne Gerlach with PFM reviewed financing for the pool with LOST funds (100% funded by local option sales tax)

This being the time, date & place as advertised for the public hearing for proposal for issuance of additional General Obligation Local Option Sales Tax Swimming Pool Bonds in a principal amount not to exceed \$600,000. Mayor Pro Tem Florian opened the floor for discussion at 7:16pm. There were not written objections filed. Guests Darcy Butts, Larry Jones, Mary Barton and Larry Winum presented comments to Council. Florian closed the public hearing at 7:21 pm.

Motion by Hirschman; second by LeFever to approve Resolution #3390 –Resolution authorizing increased amount of General Obligation Local Option Sales Tax Swimming Pool Bonds

Roll call: Ayes: 5 Nays: 0 Motion carried

Motion by Lundvall; second by Hirschman to name the aquatic facility the Glenwood Aquatic Center

Roll call: Ayes: 5 Nays: 0 Motion carried

Motion by LeFever; second by Hirschman to approve Glenwood Municipal Utilities to award construction contract for the relocation of the 6 inch water main and the 10 inch sanitary sewer main to Carley Construction LLC, in accordance with the terms of the Interlocal Agreement dated July 14, 2014, and Codicil No. 1 to that agreement date May 20, 2015

Roll call: Ayes: 5 Nays: 0 Motion carried.

Motion by LeFever; second by Lundvall to award base bid in the amount of \$4,350,000 for the Glenwood Aquatic Center project to Ericksen Construction, Inc., Blair, NE and authorize the mayor to execute the Notice of Award, Contract between Owner and Contractor, and Notice to Proceed

Roll call: Ayes: 5 Nays: 0 Motion carried

Motion by Lundvall; second by LeFever to approve Change Order No. 1 for the Glenwood Aquatic Center project. Change Order No. 1 reduces the contract amount with Ericksen Construction, Inc. of Blair, NE by a deductive amount of \$212,300, adjusts the final completion date to October 1, 2016, and adjusts the liquidated damages to \$350 per day for the substantial completion date and \$600 per day for the final completion date.

Roll call: Ayes: 5 Nays: 0 Motion carried.

Motion by Hirschman; second by LeFever to approve the Proposal from MidAmerican Energy in the amount of \$144,514.44 for the relocation of the existing underground primary electrical service for the Glenwood Aquatic Center project

Roll call: Ayes: 5 Nays: 0 Motion carried.

Motion by Lundvall; second by Hirschman to approve the Proposal from CenturyLink in the amount of \$24,892.82 for the relocation of the existing telecommunication lines for the Glenwood Aquatic Center project

Roll call: Ayes: 5 Nays: 0 Motion carried.

Motion by LeFever; second by Lundvall to approve the Proposal from Meco-Henne, a contractor contracted with the Glenwood Community School District, in the amount of \$11,400.00 for the installation of storm sewer pipe for the Glenwood Aquatic Center project.

Roll call: Ayes: 5 Nays: 0 Motion carried.

Motion by Lundvall; second by LeFever; to approve the Proposal from Meco-Henne, a contractor contracted with the Glenwood Community School District, in the amount of \$586.00 for the rough-in of conduit and exterior hole through the gymnasium wall to facilitate the installation of the security system for the Glenwood Aquatic center project.

Roll call: Ayes: 5 Nays: 0 Motion carried.

Motion by Hirschman; second by LeFever to adjourn Meeting adjourned at 7:35pm

Roll call: Ayes: 5 Nays: 0 Motion carried.

Attest:

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Kimberly Clark, Mayor

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Angie Winquist, City Clerk