

Special Meeting  
August 1, 2013  
6:00 p.m.

With due call and notice thereof, the August 1, 2013 special meeting of the Eden Valley City Council was called to order at 6:00 p.m. in the Civic Center meeting room. Present were Mayor Korman, Councilors Gabrelcik and Dan Thielen, and Clerk Haag. Absent: Councilor Cheryl Thielen. Also present: Kent Louwagie and Laurie Schultz. Mayor Korman presided.

The purpose of the special meeting was to review the TH 22 Street Improvement Project and award bid for the project. Louwagie presented a letter reporting six bids were received on July 16, 2013 for the TH 22 Improvements project ranging from \$3,078,483.77 to \$4,419,108.70. The low bid for the project was submitted by Kuechle Underground and the Engineer's estimate for the project was approximately \$3 million. Bid results were sent to MNDOT for review, and they have concurred with award to the low bidder. Bolton & Menk also has reviewed bid results and feels Kuechle Underground is qualified to complete the construction of this project. Based on this information, Bolton & Menk recommends the contract to complete the TH 22 Improvements be awarded to Kuechle Underground, Inc. in the amount of \$3,078,483.77. Discussion on penalties if timelines in contract are not met, inspectors on-site, school cost-sharing for relocation of sewer main on Brooks Street, and scheduling of pre-con meeting and public information meeting was held. After discussion, Resolution #2013-21, Resolution Accepting Bid and awarding contract to Kuechle Underground, was introduced and moved for adoption by Thielen and seconded by Gabrelcik. Voting in favor were Gabrelcik, Korman, and Thielen; against: none, whereby Resolution #2013-21 was duly adopted.

Utility Occupancy Licenses No. 4259201 and No. 4259301 from CP Rail were reviewed. The licenses would allow the City to install electrical lines for street lights under both sides of the street at the railroad crossing, and the one-time fee for the rights granted by the license is \$800 per license, for a total of \$1600. After discussion, a motion was made by Gabrelcik to approve both licenses as presented. Motion was seconded by Thielen, and carried unanimously.

There is a question on the estimated dollar amount that was projected for the relocation of the sewer main on Brooks Street and Louwagie will check his records to see if he has clarification of that amount. He is hoping to have the pre-con meeting scheduled within the next week or two, and an open house informational meeting for the community will be scheduled after that. Progress reports and information regarding the project will be distributed during construction and posted on the city's website. Councilor Thielen questioned the possibility of a water connection for Assumption Church and Louwagie will review the plans and discuss it further with Rademacher and Thielen.

As there was no further business, the meeting was adjourned on a motion by Thielen, seconded by Gabrelcik at 6:40 p.m.

Attest:

---

Mona Haag, Clerk/Treasurer

---

Peter Korman, Mayor