



SPECIAL MEETING MINUTES

Call to Order: Windell called the meeting to order at 1:02 pm. Voice rollcall was then taken.

Members Present: Deborah Windell, Tracey Lipps, Bill Hegg, S Hegg, Amy Trudell, Caleb Griffis

Members absent: Gale Goldberg

Others present: Nichole Kleiner

Approval of Agenda: Motion by S Hegg, supported by Lipps to approve the agenda. Motion carried.

Public Comment: None

Action Items:

- a) Award bid for Walkers Parking Lot Refinishing – Board reviewed project specifications, engineer drawings, and the bid tabulation documenting Wadel Stabilization’s bid at \$136,500 for asphalt and an additional \$72,165 for concrete. Hallack Contracting bid \$172,500 for asphalt and an additional \$42,500 for concrete. B Hegg questioned the lot line as the engineered drawing (page 2 of 4) appears to go beyond the lot. B Hegg also asked if there was room to extend the lot to the south to add more parking spaces. Motion by S. Hegg, supported by Lipps to award the bid for the Walkers Parking Lot to Wadel Stabilization in the amount of \$136,500 for an asphalt finish. B Hegg asked if there will be lights and Nichole advised that conduit will be installed but not the lights. Roll call vote resulting in 0 nays, 6 ayes, and 1 absent. Motion carried.

Public Comment – none

Communications From Members:

Adjournment: Meeting adjourned at 1:32pm

Respectfully submitted by Nichole Kleiner