

City Council Special Meeting Minutes (Approved)  
August 23, 2010

Present at the meeting: Kim Ebnet, Mike Odden, Lloyd Rausch, Susan Marstein, Ernie Schmit, Vicki Statz, Louis Walz, representatives from Honer Excavating and Geise Tiling and Excavating, Tim Kelly, Linda Breth.

Mayor Ernie Schmit called the special meeting to order at 7:00 p.m.

First order on the agenda was the opening of bid proposals for demolition of the Old grocery store and the old hardware store next to it.

Bids came in as follows:

Honer Excavating	\$114,500
Landwehr Construction	\$94,980
Burski Excavating, Inc.	\$87,750
Dave Gerads Construction, Inc.	\$76,250
Lange Trenching, Inc.	\$57,146
Geise Tiling and Excavating, Inc	\$44,400

After some discussion, Mike Odden made a motion to accept the low bid from Geise Tiling and Excavating, Inc. with a bid of \$44,400 seconded by Lloyd Rausch. AIF

With Tim Kelly selling his restaurant, TKs, the council will be rebating back to him his unused portion of his liquor license. Ten twelve's of the cost of \$600, will be paid back to him after the signing of purchase papers (September 1). He will be rebated \$500. Motion to this effect was made by Lloyd Rausch, seconded by Mike Odden. AIF

Linda Breth came before the council to ask if Helping Hands could put up a movable storage shed that will store their three surrey's on city property. After much discussion it was decided the best place to put it was on the west side of the alley behind the Helping Hands building, providing this is okay with our maintenance men. They need to have adequate room along there to dump snow in the winter time.

Linda also read a statement from Jeff Fromm regarding River Birch.

With all the weather related challenges the city had the last couple weeks, discussion on brush and tree trimming and where to keep putting it was discussed.

The men's bathroom at the Wobegon shelter will have some changes made to it. The stool and urinal are in need to be made more efficient. Two bids were looked at. Accepting the bid from Ripplinger for \$1,138.90 plus labor was made by Lloyd Rausch, seconded by Sue Marstein. AIF

The council has changed the date of the October regular council meeting from October 11, 2010 (Columbus Day) to TUESDAY, October 5, 2010 with the meeting starting at its regular time of 7 p.m.

Motion to adjourn was made by Sue Marstein, seconded by Kim Ebnet. AIF Meeting adjourned at 8:14 p.m.

Respectfully submitted,  
Victoria R. Statz  
City Clerk/Treasurer of Holdingford