

## MINUTES OF THE APRIL 1, 2019 CITY COMMISSION MEETING

The City Commission of the City of Holton met at 7:00 p.m. in City Hall on Monday evening, April 1, 2019. Commissioners Mike Meerpohl, Twila White, Tim Morris and Dan Brenner were present. Mayor Bob Dieckmann was also present.

Mayor Bob Dieckmann called the regular meeting to order.

Minutes of the March 18, 2019 meeting were approved as written.

**APPROPRIATION ORDINANCE:** Claims against the City of Holton between March 19, 2019 and April 1, 2019 were presented to the commission for their approval. After careful consideration, said claims were approved and given the title Appropriation Ordinance 2231. Tim Morris moved and Mike Meerpohl seconded the motion for their approval. Vote thereon: all; yes.

**WATER TREATMENT PLANT IMPROVEMENTS:** Don Hellar, EBH Engineers, spoke to the commissioners about the two bidders for improvements at the water treatment plant. Hellar explained that the two bidders were about \$150,000 apart, so he wanted to assure everyone that the low bidder was capable of completing the project. He explained that D. F. Osborne Construction, Inc. was the low bidder, but their bid was pretty much right on the estimate he had given the city when we started this project. D. F. Osborne is highly recommended by two other construction companies Hellar has worked with. He has had meetings with D. F. Osborne and has been reassured they are more than capable of the project. Most of the sub-contractors they are using are also familiar to the city, so Hellar has no doubt they can do the job. Bids received were as follows:

Wolf Construction, Inc.	Base Bid	\$725,500.00
	Option #1	60,028.00
		=====
		\$785,528.00
D. F. Osborne Construction, Inc.	Base Bid	\$589,000.00
	Option #1	41,500.00
		=====
		\$630,500.00

Mike Meerpohl made a motion to accept the low bid from D. F. Osborne Construction, Inc. Twila White seconded the motion. Vote thereon: all; yes. Twila White made a motion to allow City Manager Kerwin McKee to sign document related to the improvements. Dan Brenner seconded the motion. Vote thereon: all; yes.

**POSITION #5 APPLICANTS:** Kerwin McKee, City Manager, informed the commissioners the city had received seven applicants for the unexpired term of Position #5. Dan Brenner made a motion to invite all seven to the next commission meeting and allow them 5 minutes to speak as to why they are interested in the position. Mike Meerpohl seconded the motion. Vote thereon: all; yes

Bob Dieckmann asked if a transformer had blown today. McKee said yes, and it had been repaired. Mike Meerpohl asked if there had been any water leaks lately. McKee said there had been a large one at 5th & Cherokee when a gate valve broke. McKee also reminded everyone that the City Wide Clean Up will be May 4 and it has been moved to the swimming pool parking lot.

Meeting Adjourned.

Teresa Riley  
City Clerk

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