

The Beulah Special Council Meeting of September 14, 2015 was called to order at 7:00 pm at Beulah City Hall by Council President Clyde Schulz.

Present: Brant Keller, Alan Kok, Kathy Kelsch, Roger Gazur, Travis Frey, Ben Lenzen,

Absent: Darrell Bjerke, Kirby Morgenstern

Also Present: City Attorney Assistant Allyson Hicks, Jonathan Friedler, City Engineer Loren Daede, City Coordinator Russell Duppong, Economic Development Director John Phillips, Kate Johnson, Rusty Giulio, Owen Voigt, Jacob Pfistner, Ed & Marie Mettler

Topic: Bid opening for Street Improvement District #24

Schulz stated the street improvement is for 3rd Ave NE between 16th and 19th Street. Ed Mettler commented he is concerned with how the new road will blend into his property. He stated he is surprised at the elevation of the road. Daede stated there were grades set originally and the slopes are four to one. He stated he will need to go look at it. Marie Mettler questioned how much of the road would be on their land and Daede stated it will not be on their land. She questioned who the responsible party would be for maintaining sidewalks and Schulz stated the property owner is responsible.

Schulz opened the bid from Bituminous Paving, Inc. Solem had reviewed the bond earlier in the day. The total base bid amount is \$474,272.50 and Additive Alternate for sidewalks is \$48,050.

Schulz opened the bid from Northern Improvement Company. Hicks reviewed the bond. The total base bid amount is \$603,191.50 and Additive Alternate for sidewalks is \$39,075.

Gazur made a motion seconded by Kok to close the bids for Street Improvement District #24. Roll call vote found Keller, Kok, Kelsch, Gazur, Frey and Lenzen in favor.

Gazur questioned if the Mettlers are mainly concerned with drainage. Ed Mettler stated they are concerned with drainage and the high slope of the road next to their property. Gazur questioned if Daede will look at the situation and Daede stated he will look at it.

Meeting adjourned at 7:10 pm

Clyde Schulz, Council President

Heather Ferebee, Auditor