

City of Colfax
09/26/2016 Special Council Meeting

Meeting was called to order by Mayor Scott Gauslow at 7:00 P.M. Present were Council Members Tom Wulfekuhle, Jeff Olson, Jody Lingen and City Auditor Susan Bowman; Neil Berseth was present by phone. Also in attendance were Kent Thorenson, Interstate Engineering; Amy Clark, Smith & Strege; and Nathan Berseth, Aurora Group.

Kent Thorenson, Interstate Engineering was recognized. He reviewed the public information meeting that was held. Seven residents other than the board members and City Attorney were present. There were no significant questions. Kent recommended that the board proceed with Alternate 1 of the bids received for the Wastewater Treatment Improvements CWSRF Project No. 380765-02 which utilized a synthetic liner. The estimate for the total project is \$555,000. After discussion, Jody Lingen made a motion to award the bid to Jensen Bros. Construction, Inc. for the above project Base Bid and Alternate No. 1 in the amount of \$367,755.00 contingent on final land acquisition and financing approval. Seconded by Tom Wulfekuhle. Roll Call Vote: Tom Wulfekuhle – Yes, Jody Lingen – Yes, Neil Berseth – Yes, Jeff Olson – Yes. Motion Carried.

There being no further business to conduct Tom Wulfekuhle made a motion to adjourn, seconded by Jody Lingen; meeting adjourned at 7:20 PM.

Respectfully submitted by Susan Bowman, City Auditor