

# Wrenshall City Council

## June 20, 2013, 6:30 PM Special Meeting

Attendance: Duane Ziebarth, Melvin Martindale, Mike Hyland, Alieca Johnson, Mark Wallis-MSA, and Chad Pfau.

Two quotes for the extension of the water line from Goad Drive past the One Stop Market were received as follows:

Watters & Sons Excavating, LLC:	\$122,800
DeCaigney Excavating:	\$114,000

Details of the quotes were discussed.

Motion by Martindale; to reject the quote from DeCaigney Excavating as incomplete. After discussion of options the motion was rescinded. DeCaigney was contacted by telephone and given one hour to complete his quote and provide itemized amounts.

Line items were compared and the following resolution was put forth.

WHEREAS, the water line servicing the One Stop Market is a ½" line and does not provide adequate service to the property. Additionally, the line runs through the Boneyard property;

WHEREAS, the existing water lines servicing the One Stop and Boneyard are aging galvanized lines that are deteriorating and need to be replaced;

WHEREAS, the properties located on the west side of Broadway are not currently provided with adequate access to a fire hydrant; and

WHEREAS, it is in the City's best interest to repair problems with the water system and also provide for future expansion of services.

NOW THEREFORE, be it resolved that the City Council of the City of Wrenshall hereby accepts the quote of DeCaigney Excavating for \$114,000 for extension of the water line pursuant to the plans completed by MSA Engineering.

ROLL CALL VOTE: Ziebarth-YES, Martindale-YES, Hyland-YES

Motion by Martindale; seconded by Ziebarth to adjourn the meeting at 9:00 PM. Motion carried.