



1. **Call to Order**

Mayor Ingalls called the meeting to order at 6:30 p.m.

Present: Mayor Jeff Ingalls

Councilmembers:

Lynnette Nash
Lyle Hoaglund
Kim Boyum

Absent: Jim Potter

Others Present: City Clerk-Treasurer Gretchen Lohrbach
Public Works Lead Joe Adams
Public Works Wade Schroeder
City Engineer Scott Huneke - WHKS

2. **Pledge of Allegiance**

Everyone stood and recited the Pledge of Allegiance.

3. **Changes to the Agenda**

Councilmember Hoaglund moved and Councilmember Boyum seconded to adopt the agenda as is.

Motion carried: 4 ayes / 0 nays

4. **New Business**

A. Pursuant to an advertisement for bids for the CSAH Lift Station Project at Eagle Meadows, bids were received, opened and tabulated according to law, and the following bids were received complying with the advertisement:

The bids were received:

- DeCook Excavating, Inc. of Byron, MN \$802,853.00
- GM Contracting, Inc. \$1,007,383.81
- Holtmeier Construction, Inc. \$1,063,571.63
- Pember Companies, Inc. \$1,149,425.00
- R & R Excavating, Inc. \$1,272,159.91
- Heselton Construction, LLC \$1,311,342.00
- SL Contracting, Inc. \$1,497,930.00

There was an error in the bid from DeCook Excavating, Inc. City Clerk Lohrbach will consult with the City Attorney to see what the City's next steps would be and if the project should be re-bid.

Councilmember Nash moved and Councilmember Hoaglund seconded to table Resolution 2025-33 Awarding Bid of CSAH Lift Station Project at Eagle Meadows until the next meeting.

Motion carried: 4 ayes / 0 nays

B. Councilmember Nash moved and Councilmember Boyum seconded to table Resolution 2025-34 Establishing Procedures relating to Compliance with Reimbursement Bond Regulations Under the International Revenue Code.

Motion carried: 4 ayes / 0 nays

5. Adjourn

Motion was made by Councilmember Hoaglund and seconded by Councilmember Nash to adjourn the meeting at 6:50pm.

Motion carried: 4 ayes / 0 nays. Meeting adjourned.

Gretchen Lohrbach
City Clerk-Treasurer