

MINUTES OF SPECIAL CALLED CITY COUNCIL MEETING AUGUST 12, 2016

1. **Call to order.** Meeting was called to order at 10:00 A.M. by Mayor Bert Echterling.
2. **Invocation.** Jimmy Rogers provided the Invocation.
3. **Roll Call.** Councilmembers present: Jimmy Rogers, Vernon Leuschner, Bert Echterling, Jim Mastergeorge, Steve Janics, and Doye Baker. Jeremy Stivener was absent.
4. **Consider and possible action on bid award for the clearing and grubbing operations phase for off channel reservoir number 2.** City Manager Craig Lemin presented this item along with Jed Walker with Walker Partners, who provided an overview of the bid summary. Mr. Walker stated two bids were received with the lowest bid from James Construction Group, LLC in the amount of \$357,815.00. Mr. Walker informed Council the amount would decrease upon approval of Change Order No. 01, in the amount of \$156,375.00 leaving the total price of the contract at \$201,440.00. Following discussion, Jimmy Rogers motioned to award the bid received from James Construction Group, LLC, in the amount of \$357,815.00. Jim Mastergeorge seconded this motion. Voting in favor: Rogers, Leuschner, Mastergeorge, Janics and Echterling. Motion carried by a vote of 5-1 with Councilmember Doye Baker voting in opposition. Jimmy Rogers made a motion to approve Changer Order No. 1 in the amount of \$156,375.00. Jim Mastergeorge seconded this motion. Voting in favor: Rogers, Leuschner, Mastergeorge, Janics and Echterling. Motion carried by a vote of 5-1 with Councilmember Doye Baker voting in opposition.
5. **Consider and possible action on letter of engagement with the Bojorquez Law Firm to represent the City's interests in all aspects of Land.** City Manager Craig Lemin presented this item. Mr. Lemin stated there are several concerns with the City's current Zoning Ordinance specifically the zoning map and future land use map. Mr. Lemin requested a review of the current ordinance by attorneys with Bojorquez Law Firm who specialize in all aspects of land use law. Senior Associate Linda Sjorgen with Bojorquez Law Firm was present and available for questions. Following discussion, Vernon Leuschner motioned to approve the Letter of Engagement with Bojorquez Law Firm as presented. Jim Mastergeorge seconded this motion. Voting in favor: Rogers, Leuschner, Mastergeorge, Janics, Baker and Echterling. Motion carried unanimously.
6. **Adjourn.** Meeting adjourned at 10:38 a.m.