

SPECIAL COUNCIL PROCEEDINGS

Tuesday, September 12, 2023

CALL TO ORDER

This meeting is officially called to order at 4:00 p.m. on September 12, 2023. This meeting is being presided over by Mayor Brian Holmer.

PLEDGE OF ALEGIANCE

ROLL CALL

The following Councilmembers were present: Holmer, McCraw, Narverud, Pream and Aarestad. The following Councilmember was absent: Arlt, Lorensen and Bolduc. Mayor Holmer chaired the meeting.

PUBLIC FORUM

APPROVE AGENDA

Councilmember Michele McCraw motioned, being seconded by Councilmember Scott Pream, to approve the agenda.

On vote being taken, the resolution was unanimously passed.

NEW BUSINESS

RESOLUTION NO. 09.200.23: Rescinding Resolution No. 08.191.23 Approve the appointment of Trentyn Groslie as Water Treatment Plant Operator and Reopen Internally

Following discussion, Councilmember Steve Narverud introduced Resolution No. 09.200.23, being seconded by Councilmember Jason Aarestad, to remove the Resolution per Labor Committee recommendation.

On vote being taken, the resolution was unanimously passed.

RESOLUTION NO. 09.201.23: Amend Agreement amount to \$3,299,500 to Replace the R-22 Ice Plant with Co2 Ice Plant to service both the Ralph Engelstad Arena and the Huck Olson Memorial Civic Center.

Following discussion, Councilmember Jason Aarestad introduced Resolution No. 09.201.23, being seconded by Councilmember Scott Pream, that:

WHEREAS, The current ice plant is at the end of it's useful life. The current refrigerant R-22 has a high Global Warming Potential and is no longer manufactured for use in the U.S. The life expectancy for this current model of Ice Plant is 20 to 25 years.

WHEREAS, The quote from CIMCO as arranged thru the bidding process from Sourcewell is listed at \$3,299,500 and would be bonded.

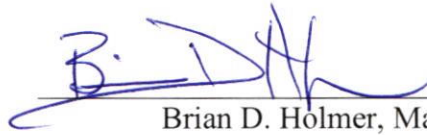
THEREFORE, BE IT RESOLVED To amend the contract with CIMCO Refrigeration for the CO2 Ice Plant project to include a contingency amount. The new contract total is \$3,299,500.

On vote being taken, the resolution was unanimously passed.

ADJOURNMENT

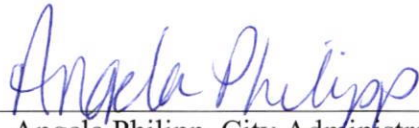
There being no further discussion, Councilmember Jason Aarestad, being seconded by

Councilmember Scott Pream to adjourn at 4:02 p.m. On vote being taken, the Chair declared the motion unanimously carried.

A handwritten signature in blue ink, appearing to read "B. D. Holmer", written over a horizontal line.

Brian D. Holmer, Mayor

Attest:

A handwritten signature in blue ink, appearing to read "Angela Philipp", written over a horizontal line.

Angela Philipp, City Administrator