

City of Tea
Special Meeting
August 9, 2010

A special meeting of the Tea City Council was held at Tea City Hall on August 9, 2010 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:01 p.m with the following members present: Sidney Munson, Brian Fowlds, Chuck Ortmeier, Herman Otten, Joe Weis and Todd Boots. Also present was Finance Officer Dawn Murphy and City Engineer Jason Kjenstad.

AGENDA. MOTION 10-167. MOTION by Boots, seconded by Weis to approve the August 9, 2010 agenda. All members voted AYE.

HWY 111 PROJECT CHANGE ORDER. There was a lengthy discussion with Cindy Monin, Friessen Construction and Don Kempf from Kempf Construction regarding options to speed up the construction project. With all the rain this summer they are approximately 2-3 months behind. There are issues with trying to dry the soil enough to pass compaction tests. **MOTION 10-168. MOTION** by Otten, seconded by Weis to approve Change Order 2 to use select granular fill, from Sta. 13+70 thru Kevin Dr., (Sta. 20+00) for a fee not to exceed \$127,638.00; HDR Engineering will determine, if at any point, the native soil can be used; and soil borings will be done from Kevin Dr. to Brian St. to see what the moisture content is. Members Fowlds, Munson, Otten, Weis and Boots voted AYE. Member Ortmeier voted NO. Motion carried.

MOTION 10-169. MOTION by Boots, seconded by Ortmeier to adjourn at 8:29 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

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