



Regular City Council Meeting Agenda
City Council Chambers
February 26, 2019 - 6:00 p.m.

- A. Call To Order - Pledge Of Allegiance
- B. Roll Call - Excused Absences
- C. Minutes

Minutes Of The Special City Council Meeting Of February 5, 2019

Documents:

[2-5-19.PDF](#)

Minutes Of The Regular City Council Meeting Of February 12, 2019

Documents:

[2-12-19.PDF](#)

- D. Vouchers/Payroll

2018 Voucher Total = \$499.00

2019 Voucher Total = \$738,327.54

- E. Claims For Damages
- F. Small Contracts (Less Than \$10,000) - Approved By Mayor
- G. Information Items
- H. Appointments
- I. Citizen Comments: Open To Public (Two Minute Limit)
- J. Action Items

Employee Introduction

CTR Awards

Public Hearings

Resolutions

1. 19-007 - Resolution E-703 - 2018 CDBG Water Improvement Project Appropriation Increase

On July 24, 2018 Council awarded the CDBG Watermain Project with a construction appropriation amount of \$ 219,000.00. Unforeseen circumstances was encountered in trench excavation with the removal of many boulders, and caused additional expense in backfill material. Final cost of the project is \$ 227,782.27. Staff is requesting an appropriation increase of \$ 8,782.27.

Documents:

[CCAR 19-007 2018 CDBG WATER IMPROVEMENT PROJECT CO ONE.PDF](#)
[RES E-703 2018 CDBG WATER IMPROVEMENT PROJECT CO ONE.PDF](#)

2. 19-009 - Resolution E-705 - Nordisk Systems Inc., Power9 Server Install Contract
The current AS/400 computer server used by the Police Department is at end of life and end of lease and is in need of replacement. This project has been under development for several months and is a budgeted expenditure. The AS/400 will be replaced with an updated Power9 server and the data migrated over to the new system.

Documents:

[AGENDA COVER 19-009 POWER9 PURCHASE.PDF](#)
[RESOLUTION E-705 POWER9 SERVER CONTRACT.PDF](#)
[POWER9 CONTRACT.PDF](#)

3. 19-010 - Resolution E-706 - 2019 Well One Rehab Project Award
Bids were opened on February 21, 2019 with one responsive bid received from Specialty Pump Services Inc. in the amount of \$ 39,200.00 plus taxes.

Documents:

[CCAR 19-010 2019 WELL ONE REHAB PROJECT AWARD.PDF](#)
[RES E-706 2019 WELL ONE REHAB PROJECT AWARD.PDF](#)
[BID RESULTS WELL 1 PUMP REHAB PROJECT 2019.PDF](#)
[2019 WELL ONE REHAB PROJECT CONTRACT.PDF](#)

Ordinances

Other Business

K. Staff Reports

L. Mayor's Report

M. Council Reports

N. Executive Session

O. Adjournment