

Motion by Collister, seconded by Simonson approving Resolution No. 2022-59, entitled, "Resolution approving Platt Street Project change order #9 in the amount of \$82,399.94."
Motion Carried 7-0

Boldt reported that the change order included enhanced camera systems. He wanted the Council to know that the total project cost has increased \$446,000 so far but it will not touch the General Fund or Road Use Tax. All future project changes will be presented to Council for approval prior to moving forward.

Motion by Collister, seconded by Holm approving Resolution No. 2022-60, entitled, "Resolution approving Platt Street Project change order #10 in the amount of \$106,343.48."
Motion Carried 7-0

Boldt reported that this change order is a result of a 2021 year end audit for materials and quantities.

Collister questioned how many more surprises there would be for this side of the project.

Andy Goedken of Origin Design replied there should not be many surprises because the east side is total reconstruction. He stated the \$446,000 overage is 4.1% of the budget.

Boldt reminded Council that the City is not in a bad spot when looking at the inflation cost of materials.

Goedken reported that the bid is locked in.

Ellenz reported that two of the larger change orders for flaggers and pipe size included the east side of the project.

Motion by Collister, seconded by Holm to authorize payment to Tschiggfrie Excavating in the amount of \$96,374.22 for the Platt Street Project. Motion Carried 7-0

Motion by Lyon, seconded by Collister approving Resolution No. 2022-61, entitled, "resolution authorizing a Downtown Incentives Grant to Infinity Satellites LLC in a maximum amount of \$15,000. Motion Carried 7-0

City Manager Boldt reported that the cameras and the recording for the Council meeting did work and a video would be uploaded to YouTube.

Motion by Collister, seconded by Lyon adjourning at 6:23 p.m. All Ayes

Tom Messerli, Mayor

ATTEST:

Joshua Boldt, City Manager