

SPECIAL CITY COUNCIL MEETING

Tuesday, May 31, 2022

Mayor Messerli called the special City Council meeting to order at 12:30 p.m. with five members present.

Present: Rickerl, Holm Present by Zoom: Simonson, Kuhlman, Lyon

Absent: Collister, Good

Mayor Messerli reported that the item on the agenda will be changed from a motion to a resolution.

City Manager Boldt explained that the City received one complete bid for the YMCA HVAC Project and one partial bid. Giese Sheet Metal Co. submitted a bid in the amount of \$694,340.00 for the project.

Boldt explain that the funding for the project totals \$710,050 and is broken down as follows:

CDBG less admin fees - \$480,000

YMCA Illinois Valley in kind contribution - \$100,000

YMCA local private donations - \$130,050

Motion by Lyon, seconded by Kuhlman approving Resolution No. 2022-73, entitled, "Resolution approving bid in the amount of \$694,340.00 submitted by Giese Sheet Metal Co. for the Maquoketa YMCA HVAC Improvement Project." Motion Carried 5-0

Motion by Rickerl, seconded by Holm adjourning at 12:38 a.m. Motion Carried 5-0

Tom Messerli, Mayor

ATTEST:

Joshua Boldt, City Manager