Special Meeting Minutes

July 24, 2023/ 6:45 PM / Skyline City Hall

COUNCIL ATTENDEES: Mayor Paige Attarian, Steve Romnes, Michelle Kotila, Shirley Piepho, Eric Manske, Lon Whitehead

Guests: Dave Schostag

Via Google Meet: Charlie Berg, Nancy Kluck

<u>Agenda:</u>

Delta Meeting called to order by Mayor Attarian at 6:45 pm.

D Pledge of Allegiance performed by all in attendance

D Bid awarding for the pumphouse

Charlie Berg asked if bonds will be sold to pay for the pumphouse project. Mayor Attarian states that is unsure at this time. The bid amount from WEB construction is \$727365. ISG has recommended that the council sign the contract as submitted and after valued engineering the bid will be \$651,658. WEB has offered an approximately \$7000 reduction if construction valuation is not completed. Shirley states that she feels the public should be made aware of increases in water bills and taxes coming in the near future. Mayor Attarian states that the public will be informed through minutes, meeting recordings and correspondence through email as figures come available. Mayor Attarian asks for a motion to accept WEB construction's bid of \$727,365 with the modifications of valued engineering. Michelle Kotila motions to accept the bid of \$727,365 with the modifications of valued engineering, Steve seconded the motion. Passed unanimously. Charlie Berg asked if WEB will include the valued engineering amounts in the contract. Mayor Attarian assured him that they will have those amounts disclosed on the contract. Dave Schostag asks if the City of Skyline will continue to receive cell tower revenue. Mayor Attarian explained that the city will continue receiving revenue from the cellular companies. Mr. Schostag states that he is also in attendance to show support for WEB construction. He states that he values the quality of their work.

Meeting motioned to adjourn at 7:08 pm by Shirley Piepho, seconded by Steve Romnes, passed unanimously.