

SPECIAL MEETING OF THE ALCESTER CITY COUNCIL

The Alcester City Council held a special City Council Meeting on Monday, January 27, 2020. Mayor Tom Glas called the meeting to order at 6:00 pm with the following Council members present: Melissa Kay, Dave Larsen, Darla Reppe, Linda Talbott, Lance Johnson and Dan Haeder. Also present during the meeting were Patricia Jurrens, Wanda Halverson, Vickie Larsen, Cosette Hemen, Gordon Richard and Dale Jurrens. All stood for the Pledge of Allegiance.

Lance Johnson made motion to approve agenda; Dave Larsen seconded it. All voted aye.

For Public Input – Vickie Larsen addressed the City Council regarding her Variance Letter of Objection, her opinion regarding the proposed Community Center and her concerns regarding Finance Officer Jurrens. This concluded Public Input.

Melissa Kay made a motion to approve the Architect Agreement with CO-OP Architecture, the AIA Document B101 Agreement; Linda Talbott seconded it. All voted aye.

Melissa Kay made a motion to approve the Plans & Specifications of the Proposed Community Center as presented; Lance Johnson seconded it. During the Discussion – Dave Larsen stated his support of the Community Center and the City Offices located within the Center. Dan Haeder stated his support of the Fitness Center and donors have been making their donations based the current layout of the facility. This concluded the Discussion. All voted aye.

Finance Officer Jurrens provided the Calendar of Events regarding the Bid Process. The First Bid Publication will be February 6, 2020, a Pre-Bid Meeting on February 11, 2020 at the Alcester Public Library at 2 pm, and the second publication February 13, 2020. The Bid Opening is set for February 20, 2020 at City Hall at 2 pm. The CO-OP Architecture will review the validity of the potentially award bidder during the week of February 21 – 28, 2020. CO-OP Architecture will provide the City Council with tabulated results of all bidders and a letter of recommendation for the bid winner. This will be formally either accepted or rejected by the City Council at the March 3, 2020 meeting. Dave Larsen made a motion to authorize the bid for the Community Center and to authorize the advertisement of the two publications; Darla Reppe seconded it. All voted aye.

Melissa Kay made a motion to approve the Architect Agreement with CO-OP Architecture, AIA Document A101 Agreement; Linda Talbott seconded it. All voted aye.

No Executive Session needed.

Dave Larsen made a motion to adjourn; Lance Johnson seconded it. All voted aye. Meeting adjourned at 6:24 pm.

CITY OF ALCESTER
Tom Glas, Mayor

ATTEST:
Patricia Jurrens, Finance Officer