

MINUTES OF
SPECIAL COUNCIL MEETING
NOVEMBER 17, 1988

CALL TO ORDER:

The Special meeting of the City Council of the City of Galena was called to order Tuesday, November 17, 1988 at 7:00 P.M. in the Council Chambers with Thomas Y. Allen, Mayor, presiding. Purpose of the meeting was to negotiate with Wilson and Company, Engineers for a contract for the sewer grant.

ROLL CALL:

Roll Call indicated the following Council Members present: Poelma, Little, Stephenson, Fitzer, Tipton, Jenkins
ABSENT: Hayes, King, Qualls, Byrd

WILSON & COMPANY
PROPOSAL:

Mark Wade and David Nusz, representing Wilson & Engineering Company presented their company's proposal for the engineering project under the CDBG program.

They indicated the basis of design is very important in that it does the testing to determine the amount of flow through the lift station. Only by doing this, are they able to determine the size of pumps necessary to handle the flow.

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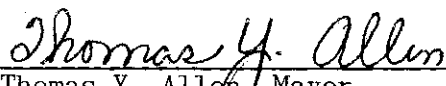
The amount presented was above the amount budgeted in the project, a cost plus contract was suggested by them.

A.C. KIRKWOOD:

Moved by Little, seconded by Fitzer to contact A. C. Kirkwood Co. to meet with the council to consider the engineering contract for the sewer grant. Motion declared carried.

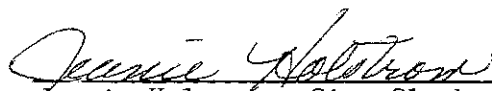
ADJOURNMENT:

Moved by Little, seconded by Poelma to adjourn the Special Meeting of the Galena City Council. Motion declared carried.



Thomas Y. Allen Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)