

City of Van Meter, Iowa
City Council Minutes – 5-21-2013

- 1) The Van Meter City Council met in special session on Tuesday, May 21, 2013 at City Hall. Mayor Allan Adams called the meeting to order at 3:19PM. The following council members were present upon roll call: Bob Lacy via telephone, Becca Wiederholt, and Adam Coyle. Absent were: Richard Booge, and Kim Sacker.

Also present were, Joe Herman, Mindy Bryngelson, Gary Sacker, Terry Vandekamp, various other representatives of American Legion Post 403, City Engineer Bob Veenstra, and City Administrator Jake Anderson.

- 2) Having accepted bid at 2:45PM and having conducted a public hearing at 3:00PM on the proposed plans specifications, form of contract and estimate of cost for the Main Street Extension Project wherein Joe Herman and representatives from American Legion Post 403 expressed concerns about storm water drainage and the width of the proposed street. Mayor Adams asked for a motion to adopt a resolution approving the plans specifications, form of contract and estimate of cost for the Main Street Extension Project. Moved by Lacy supported by Coyle to approve Resolution #2013-22. Passed unanimously by those present.
- 3) Mayor Adams asked for a motion to adopt a resolution awarding a construction contract to Sternquist Construction Inc. for the Main Street Extension Project. Moved by Coyle supported by Wiederholt to approve Resolution #2013-23. Passed unanimously by those present.
- 4) Based on discussion in the public hearing Mayor Adams asked for a motion to amend the construction contract to widen the street from 26' to 31' at a cost not to exceed an additional \$20,000. Moved by Coyle supported by Wiederholt. On roll call the votes were as follows. Lacy – NO; Wiederholt – YES; Coyle – YES. Motion passed. Mayor Adams asked for a motion to adopt a resolution approving the construction contract and bond subject to the City Attorney's review and approval. Moved by Lacy supported by Wiederholt. Passed unanimously by those present.
- 5) Having no other business Mayor Adams asked for a motion to adjourn. Moved by Coyle supported by Wiederholt. Passed unanimously by those present.

_____ Allan B. Adams, Mayor

ATTEST

_____ Liz Thompson, City Clerk