

## SPECIAL MEETING

The George City Council met in special session on Tuesday, April 4, 2023 in the Community Room, 115 S Main Street, 120 S Main Street, with Mayor Billy Sprock presiding. Mayor Sprock called the meeting to order at 5:03 p.m. The roll was called by Mayor Sprock. Present were: Stacy Denekas, Bob Gruis and Warren Tiedeman. Absent: Ande Bruinsma and Carola Vivian.

Tiedeman made a motion to adopt the agenda. Gruis seconded the motion. All present cast aye votes, motion carried.

Council received three sealed bids for the generator. Mayor Sprock opened and read the bids out loud to the council. The council agreed to accept the bid from Chad Hansmann. Tiedeman introduced the following **Resolution 2023-04-381** entitled "RESOLUTION AWARDING GENERATOR" and moved that the same be adopted. Denekas seconded the motion to adopt. Roll call vote –ayes: Denekas, Gruis and Tiedeman, –nays: none, –absent: Bruinsma and Vivian. Motion carried.

Council discussed the dates for citywide clean up and hazardous material pickup days.

Council discussed storm sewer work that needs to be done at the intersection of Lincoln St and Ohio Ave. Council received a bid to repair the intersection from Mitchell & Huss. Gruis made a motion to accept the bid in the amount not to exceed \$64,800 and agreed to pay this expense from LOSST funds. This project needs to be completed by June 30. Tiedeman seconded the motion. All present cast aye votes, motion carried.

Council discussed and reviewed street and bridge cost opinion received from Gary Kurth, DGR engineer. The council reviewed the Michigan Street and was noted that a manhole would need to be put in prior to the street installation. Tiedeman made a motion to authorize the engineer to prepare a plan for specification on the 600 block of Michigan new street pavement 50' wide, install a manhole, water main replacement. Denekas seconded the motion. All present cast aye votes, motion carried. Denekas had to leave for play practice.

Council discussed and reviewed the sanitary sewer cost opinion received from Mike Carr, DGR engineer. The council reviewed the sewer around the Michigan St project to begin the project. Due to the decreased number of council members in attendance there was no action at this time. Council will need to make a motion at the April 12 council meeting to authorize the engineer to prepare a plan for sanitary sewer lining.

Council discussed storm sewer bids received for Hamilton/Minnesota and Hamilton/Indiana/Ohio. No action taken at this time.

Next regular council meeting will be held on April 12, 2023 at 7:00 p.m.

Tiedeman made a motion to adjourn at 7:02 p.m. Gruis seconded the motion. All present cast aye votes, motion carried.

All decisions made by the Council become effective upon publication.

\_\_\_\_\_ Lyon Co. News \_\_\_\_\_ Date

\_\_\_\_\_ Loralye Wibben, City Clerk