

**SPECIAL ROSEAU CITY COUNCIL MEETING
FRIDAY – JUNE 24, 2011 @ 10:00 A.M.
ROSEAU CITY CENTER COUNCIL CHAMBERS
121 Center Street East, Suite 201
Roseau, MN 56751**

A Special meeting of the Roseau City Council was held on the above date, time and place. Members present were Mayor Jeff Pelowski, Council members Pat Novacek, Gerry Schiltz, Curt Ireland and Linda Vatsndal. Absent none. Others present were, Community Development Coordinator Todd Peterson, Attorney Patrick Moren and Jack Swanson WILD 102 Radio

Mayor Pelowski called the meeting to order and the Pledge of Allegiance was said.

Pursuant to due call and notice a special meeting of the Roseau City Council was held on the above date, time and place. The purpose of the meeting was to:

- Discuss the 2011 Roseau Municipal Airport Apron/Taxiway Reconstruction Project

Community Development Coordinator presented the Roseau City Council information regarding the bids and cost-share for the 2011 Roseau Municipal Airport project to reconstruct various aprons and taxiways at the airport. The City received one bid from Minn-Dak asphalt for a Base Bid of \$431,075.48, Alternate #1 bid of \$71,430.02 and Alternate #2 bid of \$21,168.42. Each bid from Minn-Dak was under the engineer's estimate, however, due to the various cost shares related to the location of the pavement on the airport the total local share exceeded the City's budget amount for the total project of \$43,750.00.

After considerable discussion Councilmember Schiltz made a motion to accept Minn-Dak's Base Bid only in the amount of \$431,075.48.

The motion was duly seconded by Council member Vatsndal and upon vote being taken, the following voted in favor thereof: Schiltz

and the following voted against the same: Pelowski, Ireland, Vatsndal, and Novacek

and the following abstained: None

and the following were absent: None

whereupon said motion was defeated.

Council member Novacek made a motion to award Minn-Dak the Base Bid in the amount of \$431,075.48 and Alternate #1 in the amount \$71,430.02 with the award of Alternate #1 being contingent upon the City obtaining a 50-50 cost share agreement with the State of Minnesota.

The motion was duly seconded by Council member Ireland and upon vote being taken, the following voted in favor thereof: Pelowski, Ireland, Novacek, and Vatsndal

and the following voted against the same: Schiltz

and the following abstained: None

and the following were absent: None

whereupon said motion was declared duly passed and adopted.

Council member Novacek motioned, Council member Schiltz seconded and it was carried by unanimous vote that there was no further business, therefore the meeting be adjourned.

ATTEST:

Community Development Coordinator

Mayor