

## **City of McCallsburg**

The City Council of McCallsburg met on Monday April 18, 2011 at 7 pm, in the McCallsburg City Hall for a special meeting. Mayor Loney called the meeting to order. Councilpersons Scott Anderson, Bill Lytle, David Muth and Jeff Wells were present. Councilwoman Robin Pruisner was absent. City Attorney Robert Huffer and Michael Shoup from Bartlett & West were also present.

Councilman Lytle made a motion to approve the agenda. Anderson seconded the motion. All ayes with Pruisner absent; motion passed.

Lytle made a motion to Approve Resolution 11-11 Setting May 23<sup>rd</sup> at 7:00pm for the Public Hearing to review SRF Environmental Information for the Sanitary Sewer project. Muth seconded the motion. All ayes, with Pruisner absent; motion passed.

Anderson made a motion to approve Resolution 11-12 Approving and Confirming Plans, Specifications and form of Contract for the Sanitary Sewer Improvement Project. Wells seconded the motion. On roll call voting aye: Anderson, Lytle, Muth, and Wells with Pruisner absent. Motion passed.

Lytle made a motion to approve Resolution 11-13 Awarding Contract to Gehrke, Inc. for the Construction of the Sanitary Sewer System Improvements Project at \$696,627.78 total cost contingent on the SRF Public Hearing. Muth seconded the motion. On roll call voting aye: Anderson, Lytle, Muth and Wells with Pruisner absent. Motion passed

The council discussed the issue of footings in construction of buildings in the C-2 District.

Lytle made a motion to adjourn the meeting. Muth seconded the motion. All ayes; motion passed.

Minutes are not official until approved by council.

Attest: Sonia Dodd, City Clerk