

**COMMON COUNCIL PROCEEDING OF
THE CITY OF LADYSMITH**

Monday, March 1, 2021 5:15 pm Rusk County Board Room

Members Present: M. Platteter, B. Morgan, B. Groothousen, G. Schueller, J. Kenyon, A. Hraban, M. Reynolds, Mayor K. Vacho

Others present: Zech Gotham, K. Gorsegner, A. Christianson, A. Kenyon, S. Kavanagh, D. Parker, John Pohlman, III.

Call to order. Mayor K. Vacho called the meeting to order at 5:15 pm.

Roll Call. ~~Clerk Kavanagh took roll call and a quorum was present.~~

Pledge of Allegiance led by John Kenyon.

5 Downtown Street Project. Project Engineer, Zech Gotham, from Morgan & Parmley reviewed the Bid Tabulation Summary with council members, noting that the winning bid was 3% below the engineer's estimate. The 3 bids received from McCabe Construction, Inc., Haas Sons, Inc. and A-1 Excavating, Inc were reviewed and appeared to be complete and accurately tabulated. The low bid of \$1,635,346.65 was received from Haas Sons, Inc. and when the project administration and engineering expenses were added to the construction budget, the total project is estimated to cost \$2,119,881.32.

The city has been awarded a 2:1 CDBG grant up to \$1,000,000. The WI DNR Safe Drinking Water Loan Program awarded up to \$500,000 in principal forgiveness for water related items (which can be used as match funds for the CDBG grant). The remaining funds needed to complete the project can be utilized using a WI DNR low interest loan with a current interest rate is .9%. The council will be discussing funding options at another time.

Motion by A. Hraban, seconded by B. Morgan, to award the bid to Haas Sons, Inc. in the amount of \$1,635,346.65. M. Platteter-yes, B. Morgan-yes, B. Groothousen-yes, G. Schueller-yes, J. Kenyon-yes, A. Hraban-yes, M. Reynolds-yes. Motion passes.

Motion by M. Reynolds, seconded by A. Hraban, to adjourn at 5:47 pm. Motion passes.

Respectfully submitted.

Shari Kavanagh, City Clerk