

**SPECIAL COMMON COUNCIL PROCEEDINGS OF CITY OF LADYSMITH**

April 29, 2015

5:15 p.m.

Council Chamber

**Roll Call.** Members present: K. Brown, A. Hraban, M. Hraban, B. Morgan, J. Pearson, M. Platteter, Reynolds, B. Stoneberg. Others present: A. Christianson, K. Gorsegner, A. Lobermeier, A. Kenyon, L. Klink, J. Pohlman.

**Call to Order:**

Mayor Reynolds called the meeting to order and served as chair.

**Roll Call:**

Adm. Christianson called the roll. All members of the Council were present.

**Pledge of Allegiance:**

Mr. M. Hraban led the Pledge of Allegiance.

**Closed Session:**

Motion was made by A. Hraban and seconded by M. Hraban to go into closed session under authority cited in the meeting notice. Roll call vote: Platteter-yes; Morgan-yes; M. Hraban-yes; Brown-yes; Stoneberg-yes; A. Hraban-yes; Pearson-yes. Motion carried.

After returning to open session at 5:34 p.m., motion was made by Stoneberg to retract the April 27, acceptance of Lechleitner Builders' plow museum Proposal as both bids received were determined to be defective and the project cost to be well over what was anticipated. The motion was seconded by A. Hraban. Roll call vote: Morgan-yes; M. Hraban-yes; Brown-yes; Stoneberg-yes; A. Hraban-yes; Pearson-yes; Platteter-yes. Motion carried.

Motion was then made by Brown, seconded by M. Hraban and carried by voice vote to have the Property Committee meet in concert with Ed Tomasovich to redesign the scope of the plow museum project with the intent of incorporating various cost saving measures that have been or may be recommended, which do not compromise the building's purposeful appearance, and to seek new bids for the project once the redesign is completed.

**Resolutions and Ordinances:**

Motion was made by Brown, seconded by M. Hraban and carried by voice vote to adopt Resolution #2015-11 revising the source of funding for the plow museum from TIFD #11 to The Mining Fund. Roll call vote: M. Hraban-yes; Brown-yes; Stoneberg-yes; A. Hraban-yes; Pearson-yes; Platteter-yes; Morgan-yes. Motion carried.

**Other:**

Referring to various means to use low cost or volunteer labor to work on the rail display, Mr. M. Hraban noted that the City's workers' compensation experience rate is still higher than average.