

CITY OF ELKHART BUSINESS MEETING MINUTES APRIL 24th, 2018 - 7:00 p.m. City Hall

1. Call to Order

Mayor Snyder called the meeting to order at 7:01 p.m.

2. Pledge of Allegiance

Mayor Snyder led the room in the Pledge of Allegiance.

3. Roll Call

Council members present: Michael Just, Steve Nolte, Kevin Smith and Brian Shipley. Councilman Colten Fors was absent

Staff present: City Clerk Kyle Michel, Planning and Zoning Chairman Mike Kappos and City Engineer Bob Veenstra

4. Approval of the Agenda

Motioned by Just, Seconded by Nolte, motion carried

5. Resolution 2018-50

A Resolution to approve a temporary liquor license for the Hen House Pub n' Grub in support of the Mean Machine Cycle Parts' Spring Smokeout.

City Clerk informed Council that the Polk County Sheriff's Department has been made aware of the event and the organizers will have off-duty officers present.

Motioned by Nolte, Seconded by Smith, motion carried.

6. Resolution 2018-51

A Resolution to authorize the purchase of two new SCBA air cylinders for the Elkhart Fire Department

Motioned by Just, Seconded by Nolte, motion carried.

7. Consideration of bids for the Wastewater Treatment Facility Improvements Project

City Engineer Bob Veenstra was present to review bids received from:

Koester Construction Co. Inc.	\$4,820,000
Woodruff Construction, LLC	\$4,897,300
Henkel Construction Company	\$5,220,000
Raccoon Valley Contractors	\$5,632,994

City Engineer requested more time to review bids and confirm the apparent low bidder prior to any action by Council.

Motioned by Just to receive and file all bids and postpone Council action until May 21st, 2018 at 7:00 p.m. at Elkhart City Hall. Seconded by Nolte, motion carried.

8. Resolution 2018-52

A Resolution awarding contract for the Wastewater Treatment Facility Improvements Project

No action taken.

9. Adjourn

Motioned by Just, Seconded by Nolte, motion carried.

Mayor Snyder adjourned the meeting at 7:27 p.m.



Brandon Snyder, Mayor

ATTEST:



Kyle J. Michel, City Clerk