MINUTES ANNANDALE CITY COUNCIL June 16, 2023

CALL TO ORDER/ROLL CALL: The City Council of Annandale, Minnesota met for a special meeting on June 16, 2023 at 10:00 am at the Annandale Council Chambers. Acting Mayor Wuollet called the meeting to order at 10:00 am.

City Council Present: Czycalla, Honsey, Wuollet, Grundy. City Council members absent: Jonas Also, present were Administrator Hinnenkamp, Engineer Jared Voge, Community Development Director Jacob Thunander and Public Works Director Joe Haller.

All motions are approved unanimously by roll call unless otherwise noted.

APPROVAL OF AGENDA

A Motion was made by Grundy and seconded by Czycalla to approve the agenda as presented.

NEW BUSINESS

Resolution Awarding Contract- Hemlock Improvements- Engineer Jared Voge presented the bids for the Hemlock Improvement project. The following bids were presented:

- Landwehr Construction Inc.- \$2,872,232.36
- Meyer Contracting, Inc.- \$3,191,723.61
- J.R. Ferche, Inc.- \$3,241,611.60
- New Look Contracting, Inc.- \$3,249,499.00

A motion was made by Grundy and seconded by Honsey to approve Resolution 23-33 Awarding the Bid for the Hemlock Improvements to Landwehr Construction Inc. ROLL CALL: Ayes: Honsey, Czycalla, Wuollet, Grundy. Nays: None. Absent: Jonas. Abstain: None. Resolution 23-33 adopted on a 4-aye, 0-nay, 1-absent, 0-abstain vote.

ADJOURNMENT:

Motion was made by	Grundy and	seconded by	Wuollet to	adjourn tl	he meeting.	The meeting	was adjourned
at 10:25am.							

	Shelly Jonas, Mayor	
ATTEST:		
Kelly Hinnenkamp, City Administrator		