

City of Wildrose Special Meeting

April 27, 2020

Wildrose Fire/ City Hall

Call meeting to order at 8:00PM.

Council members present; Mayor; Marlyn Vatne, President; Riley Reisig, V.P.; Karla Magnuson, Sarah Herland and Todd Kragness.

There were no guests in attendance.

Mayor Vatne opened this discussion with Council regarding the Wildrose Sewer Replacement Project. Vatne reviewed the Contractors Bids and Bid Amounts (Base & Alternatives). Council expressed their thoughts and concerns about cost, timelines and project phases.

Motioned by Reisig to request permission to Award the Bid to KLE, 2nd by Kragness. Vote: Ayes; Reisig, Magnuson, Kragness and Herland. Vote: Nays; None. Roll Call Vote: Reisig, Magnuson, Kragness and Herland. Motion Passed.

Motioned by Reisig to accept the Base Bid and Alternative 2 bid by KLE, 2nd by Herland. Vote: Ayes; Kragness, Magnuson, Reisig and Herland. Vote: Nays, None. Roll Call Vote: Kragness, Magnuson, Reisig and Herland. Motion Passed.

Council member Magnuson motioned to adjourn the meeting at 8:18 PM, 2nd by Herland. Vote: Ayes; Herland, Magnuson, Reisig and Kragness. Vote: Nays; None. Motion Passed.