



**Regular City Council Meeting
Monday, March 16, 2020
MEETING MINUTES**

CALL TO ORDER Mayor Edison called to order the Special Meeting of the Banks City Council at 5:35 pm.

ROLL CALL

Present were: Mayor Pete Edison, Marsha Kirk, Stephanie Jones

Present by phone: Michael Nelson

Excused: Mike Lyda, Mark Gregg

Unexcused: Erica Harold-Heine

Staff present: City Manager Jolynn Becker, City Recorder Angie Lanter

Staff present by phone: City Engineer Robert Peacock

APPEARANCE OF INTERESTED CITIZENS – None

BUSINESS AGENDA

1. Shall the City Council accept the recommendation from Kennedy Jenks to award the Contract for Construction of Park Street Waterline Improvements to Lawson Corp. in an amount not to exceed \$329,950.00?

City Engineer Robert Peacock reviewed the bids with the City Council and answered Council questions.

Councilor Jones moved to accept the recommendation from Kennedy Jenks to award the Contract for Construction of Park Street Waterline Improvements to Lawson Corp. in an amount not to exceed \$329,950.00. Councilor Kirk seconded the motion. MOTION CARRIED 4-0. Ayes: Kirk, Jones, Nelson, Edison; Nays: None.

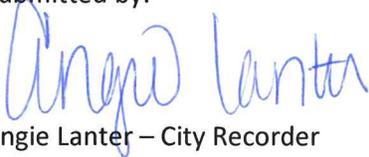
2. Shall the City Council approve the proposed amendment to the contract for engineering to complete the work for Park Street in the amount of \$26,738.00?

City Manager Becker explained that amount of the contract with Lawson Corp. reduced the amount that would be needed from the General Fund from \$400,000.00 to \$25,000.00. This reduction would allow the City to proceed with completing work on the west side of Park Street, which was not included in the original scope of work.

Councilor Jones moved to approve the proposed amendment to the contract for engineering to complete the work for Park Street in the amount of \$26,738.00. Councilor Kirk seconded the motion. MOTION CARRIED 4-0. Ayes: Kirk, Jones, Nelson, Edison; Nays: None.

ADJOURN The meeting adjourned at 5:47 pm.

Submitted by:



Angie Lanter – City Recorder