

PROCEEDINGS

GALVA CITY COUNCIL SPECIAL SESSION MEETING MINUTES AUGUST 29, 2022

The Galva City Council met in special session on the above date with Mayor Wanberg presiding. Council members present: Freese, Hustedt, and Langel. Absent: Cunningham and Wuebker.

Guests: Jayne Mathis, Sean Bainbridge and CJ Gross.

Motion by Freese second by Langel approving the agenda. All ayes. Motion carried.

RESOLUTION AWARDING CONTRACTS FOR SECTIONS 1-3 OF THE WASTEWATER SYSTEM IMPROVEMENTS PROJECT AND REJECTING BIDS FOR SECTION 4 OF THE WASTEWATER SYSTEM IMPROVEMENTS PROJECT – Following discussion motion by Freese second by Langel to approve the above resolution awarding contracts for Section 1 to Bainbridge Construction of Kingsley, Iowa for \$871,031.18 and Section 2 & 3 to King Construction of Wall Lake, Iowa for \$2,813,982.00. All ayes. Motion carried.

RESOLUTION TO FIX A DATE FOR A PUBLIC HEARING ON PROPOSAL TO ENTER INTO A SEWER REVENUE LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$2,260,000 – Motion by Freese second by Hustedt to set the public hearing date for September 12, 2022 at 5 p.m. All ayes. Motion carried.

There being no further business, the council adjourned upon motion by Freese.

Mayor Gary Wanberg
ATTEST:

City Clerk/Treasurer
Anita Brandt, IACMC/MMC

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