

# LEAVENWORTH CITY COUNCIL MINUTES – SPECIAL MEETING

**March 26, 2010**

Mayor Eaton called the March 26, 2010 Leavenworth City Council special meeting to order at 8:40 a.m., and led the City Council in the Flag Salute.

## ROLL CALL

Council Present: Mayor Eaton, Peter DeVries, Tibor Lak, Lucky Moore, and Elmer Larson.

Staff Present: Chantell Steiner and Dave Schettler.

Mayor Eaton excused Councilmembers Michael Molohon, Robert Francis and Cheri Kelley Farivar from attendance.

## RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

### 1. Award Bid Contract for the Gazebo & Pavers Repair Project

Public Works Director Dave Schettler provided Council with the bid opening tabulation spreadsheet identifying four potential alternatives for project awarding ranging from the base bid only at \$49,713.90 to the entire project with alternates 1 & 2 for a total of \$68,272.00.

Council questioned the financial ability to make an award that would encompass the entire project. Finance Director Steiner noted that this parks related project is currently funded in the General Fund and could be increased by Council by utilizing General Fund reserves.

Council continued to review with Director Schettler some of the specific quotes on various item numbers and the need to incorporate the full project with or without the steps component as identified in alternate 1. Council consensus was that it is critical to complete the base bid and alternate 2 that included the crosswalk section.

Councilmember Larsen moved to award the bid to Bremmer Construction for the base bid plus alternate 1 and alternate 2 for \$68,272 and not to exceed \$70,000. The motion was seconded by Councilmember DeVries and passed unanimously.

## ADJOURNMENT

Seeing no other business, Councilmember Lak moved to adjourn the March 26, 2010 special meeting of the Leavenworth City Council. The motion was seconded by Councilmember Larsen and passed unanimously. The meeting adjourned at 8:50 a.m.

**APPROVED**

**ATTEST**

\_\_\_\_\_  
**Robert C. Eaton, Mayor**

\_\_\_\_\_  
**Chantell Steiner**  
**Finance Director/City Clerk**