

City of Mercer Minutes

Special Meeting

May 22, 2019

Mayor Ron Schatz called the meeting to order at 5:30 pm with Council members Julie Wagner, Randy Zinke, Gary Volochenko and Derek Fiedler. Also in attendance Ashley Fiedler, Auditor, AJ Tuck, Engineer, and Scott Wegner, bond Attorney.

AJ Tuck, Engineer presents Scherbenske Pay Estimate # 7 for \$33,143.60 which is work as of today. Fiedler makes motion to approve, Zinke seconded it. Motion carried.

Resident Amanda and Lucas Presser have a meter pit in the middle of their driveway for their other property, and would like it moved. Tuck suggests we take the meter pit out and give it to another resident that needs it and when Pressers build a building just put a regular pit inside since it will be heated. Board agrees to go along with this plan.

Scott Wegner presents the loan document for board to approve. Julie Wagner makes motion to approve loan document, Zinke seconded it. Motion carried.

Engineer Tuck presents the contractors that put a bid in for the project. Unlimited Construction came in lower than the rest. Unlimited didn't list references where they've done projects, they just listed references for repair. They don't have experience and the references that were listed were not impressed with their work. Tuck suggests we go with the second lowest bid Weisz & Sons. Their references checked out, they have the experience for this type of work. Zinke makes motion to award project to Weisz & sons for \$459,545.00, Fiedler seconded it. Motion carried.

Fiedler makes motion for Mayor Schatz to sign any necessary papers, Volochenko seconded it. Motion carried.

Wagner makes motion to adjourn meeting, Fiedler seconded it. Motion carried.