

CITY OF ISLE COUNCIL MEETING

Special Council Meeting April 22nd, 2024.

At approximately 4:00 PM the special meeting was called to order with the Pledge of Allegiance followed by roll call. **Council members present:** Ginger Houle, Donald Dahlen, David Keding, and Monica Keding. Mayor Frie was absent.

Other staff present were: Jamie Minenko, Jason Minenko, Damien Toven and Tim Ramerth.

A **Motion** to approve the April Special meeting Agenda by M Keding; second by D Keding. All in favor, none opposed. Motion carried.

Open Forum: None

Presentations, Announcements, Complaints and Requests:

- a. City Engineer Tim Ramerth presented the update on the Industrial Park Project bid award. The EDA Board determined that they did not want to move forward with the award to the revised project plan with the two lowest original bidders. The EDA Board wants the city to go back out for re-bid for the revised project plan. Ramerth will apply for a project extension and prepare the reduced plan for Request for Proposals to re-bid the full project. Additional Engineering fees will be \$15,000. Council determined that we need to move forward with the grant opportunities and approved the additional fee by **motion** by Dahlen and second by D Keding. None opposed. Motion carried.

Public Hearings: None

Department Reports: None

Unfinished Business: None

New Business: None

Clerk’s Report:

- a. Clerk Minenko requested that Ramerth ask the EDA representative if the city can offer the original reduced project award to the original lowest bidder, DeChantel as an alternate option to going out for re-bid. Ramerth will report back.

Adjourn Regular Meeting to sign claims at 4:17 PM **Motion** to adjourn Dahlen, seconded by D Keding. All in favor, none opposed. Motion carried. Next regular meeting, May 14th, 2024

Dated on this 22nd, day of April, 2024

APPROVED on this 14th, day of May, 2024

Ernie Frie - Mayor

ATTEST:

Jamie Minenko, MCMC Clerk-Treasurer

CERTIFIED BY VOTE:		
Motion		
Second		
AYE		NAY
<input type="checkbox"/>	DONALD DAHLEN	<input type="checkbox"/>
<input type="checkbox"/>	ERNIE FRIE	<input type="checkbox"/>
<input type="checkbox"/>	GINGER HOULE	<input type="checkbox"/>
<input type="checkbox"/>	DAVID KEDING	<input type="checkbox"/>
<input type="checkbox"/>	MONICA KEDING	<input type="checkbox"/>