Special Meeting July 20, 1964

① Roll call. 8:10
A. Nicholson
E. Hoffman
Schirmer
Swanson
Salisbury

② Hoffman motion to open bids, Nicholson seconded it.

③ Mayor Swanson opened the two bids. The total bids from each contractor was as follows:

FAULKNER $9,291.00
EARTHMOVING & Construction Co. $6633.50

④ Motion made by Schirmer that the bid from Earthmoving & Const. Co. be accepted and the total amount be clarified to be 5633.50 instead of $6633.50, and that they be notified that an additional bond in the amount of $2316.75 will be required. Seconded by Nicholson.

(5) Nicholson will write follow-up letter to Contractor.

(6) Hoffman will be inspector during road construction.

(7) Motion made by Nicholson, seconded by Hoffman, to construct the roads in the following order.

first - East ave road.
second, ossian ave rd.
third, sixth ave. rd.

(8) Nicholson gave committee report on recreational program.

(9) Position of City Manager discussed. Pro & cons.

(10) motion made by Schurman, seconded by Hoffman to adjourn.

Mayor