

**BAXTER CITY COUNCIL MINUTES**  
**Special Meeting**  
**May 24, 2016**

Mayor Darrel Olson called the Special City Council Meeting to order at 6:00 p.m.

COUNCIL MEMBERS PRESENT: Council Members Quinn Nystrom, Steve Barrows, Todd Holman, Mark Cross and Mayor Darrel Olson.

COUNCIL MEMBERS ABSENT: None.

STAFF PRESENT: Interim City Administrator Kelly Steele and Public Works Director/City Engineer Trevor Walter.

**PRESENTATION OF 2016 MILL AND OVERLAY IMPROVEMENT PROJECT**

City Consulting Engineer Welch reviewed the two bids received for the 2016 Mill and Overlay Improvement Project on Tuesday, May 17<sup>th</sup>.

1. Tri-City Paving	\$ 806,167.45
2. Anderson Brothers Construction	\$ 912,603.17
Engineer's Estimate	\$1,061,125.75

Mr. Welch stated that Tri-City's bid was approximately 24% lower than engineer's estimate. Due to the considerable difference in estimates Mr. Welch contacted Tri-City to check on their numbers and Tri-City is comfortable with the numbers that were submitted and will honor their bid.

Mr. Welch reviewed the project costs which were lower were originally estimated. Total City cost is estimated to be 7.6% lower than estimated which is not reflective of the overall savings on the project because no savings was realized on the turn lane project which compromises the majority of the City cost.

Assessments are 23.9% lower for the mill & overlay project area and 13% lower for the full depth reclamation project area.

Mr. Welch felt comfortable with bid and recommended moving forward with the project. Council Member Nystrom inquired why the bid came in lower than anticipated. Mr. Welch stated that bituminous and oil prices are low plus economy of scale.

Mr. Welch stated the project start date depending on approval, hearings and contractor schedule could be early July.

Mayor Olson opened the public hearing at 6:05 p.m.

No residents attended the public hearing.

**MOTION** by Council Member Nystrom, seconded by Council Member Barrows to adopt Resolution No. 2016-047 Declaring Cost to be Assessed and Ordering Preparation of Proposed Assessment for the 2016 Mill and Overlay, Full Depth Reclamation and Turn Lane Improvement Project, Municipal Project Number 4416. Motion carried with Council Member Holman abstaining.

**MOTION** by Council Member Barrows, seconded by Council Member Nystrom to adopt Resolution No. 2016-048 for Hearing on Proposed Assessment for the 2016 Mill and Overlay, Full Depth Reclamation and Turn Lane Improvement Project, Municipal Improvement Number 4416. Motion carried with Council Member Holman abstaining.

Mayor Olson closed the hearing at 6:10 p.m.

**MOTION** by Council Member Cross, seconded by Council Member Nystrom to adjourn at 6:11 p.m. Motion carried unanimously.

Approved by:

Respectfully submitted,

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Darrel Olson  
Mayor

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Mary Haugen  
Administrative Assistant