

Fertile City Council Minutes
Special Meeting
July 23, 2015

The Fertile City Council held a special meeting on Thursday, July 23, 2015 at noon at the Community Center. Present were: Mayor Brian Nephew and Council members Linda Widrig and Dennis Hasler. Also present were City Administrator Lisa Liden and Fair Meadow Administrator Angie Leiting.

The special meeting was called to order by Mayor Nephew and the first item addressed on the agenda was an appointment for the Fair Meadow Nursing Home Board. Administrator Leiting asked the Council to appoint Lowell "Bud" Roof to a second term on the Board.

A motion was made by Council member Widrig to appoint Roof to another term on the Fair Meadow Board. The motion was seconded by Council member Hasler and was carried.

The bids on the Fair Meadow remodeling project were then reviewed. Leiting reported that the Fair Meadow Board had approved all of the low bids on the project at their meeting on July 21, 2015. The bid tab sheet was then reviewed and Leiting explained that there had been no bid submitted on flooring or acoustic ceiling. She stated that she had contacted Vern Anderson regarding a bid on the flooring and that he was preparing a bid. Leiting also explained that the Fair Meadow Board had approved the bid on the activity room wood slat ceiling that had been submitted by Diversified Contractors.

This was followed by a discussion on the acceptance of bids after the bid submittal date and whether or not another meeting would need to be called to approve subsequent bids on flooring and acoustic ceiling. Leiting explained that the Fair Meadow Board had approved acceptance of those bids with the understanding that they would be at or below the engineer's cost estimates.

Following further discussion, Council member Hasler made the motion to accept the low bids on everything except items two and four and to accept any forthcoming low bid on items two and four if the bids fall at or below the engineer's estimated. The motion was seconded by Council member Widrig and was carried.

Council member Widrig then made the motion to accept the bid by Diversified Contractors on the activity room wood slat ceiling. The motion was seconded by Council member Hasler and was carried.

Mayor Nephew then gave the Council a brief update on the north side sewer extension.

There being no further business, the meeting was adjourned.

Brian Nephew, Mayor

Lisa J. Liden, City Administrator