**Official Minutes**

**Special Meeting of**

**The Walhalla City Council**

**Monday, July 8, 2024**

Mayor McDonald called the special meeting of the Walhalla City Council to order at 12:00 p.m. Monday July 8, 2024 at City Hall

Council Present: Horgan, Carpenter, Dumas, Schill, Jackson, Kalis, McDonald. A quorum was determined.

Others Present: Brad Holen, Auditor Cook

Mayor McDonald opened the first bid presented by Clark Gravel & Construction Inc. with a bid of $50,000. In which the breakdown was $30,000 for demolition of pool, disposal of debris, and $20,000 for fill and compaction with class 5 gravel from the Walhalla pit. An alternate bid of $70,000 was included. In which the breakdown was $30,000 for demolition of pool, disposal of debris, and $40,000 for fill and compaction with class 5 gravel from the Fordville pit.

Mayor McDonald opened the second bid presented by Backroads Builders LLC. With a bid of $138,370 for demolition of pool, disposal of debris, fill and compaction with class 5 local gravel. An alternate bid of $145,300 was included for demolition of pool, disposal of debris, fill and compaction with class 5 gravel from Edinburg.

Mayor McDonald opened the third bid presented by Dirty Deeds Dirtwork, Inc. With a bid of $39,800 lump sum with fill consisting of Walhalla gravel. An alternate bid of $49,300 lump sum with fill consisting of Edinburg gravel was also included.

Discussion was held on contractor clarification on where material will be disposed of.

Motion by Schill to accept the bid from Dirty Deeds Dirtwork Inc. in the amount of $39,800 under the condition that none of the material from the demolition is to be disposed of at the City Dump. Second by Horgan. Roll call: Kalis, yes; Carpenter, yes; Schill, yes; Jackson, yes; Dumas, yes, Horgan, yes. Motion Passed.

Motion by Schill to approve the building permit for Rose Karel. Second by Jackson. Ayes, all. Motion passed.

Motion by Carpenter to adjourn the meeting. Second by Horgan. Ayes, All. Motion passed. Meeting adjourned at 12:21 p.m.

John rock McDonald\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Michael Cook\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor Auditor

July 8, 2024