

Special Meeting
Wednesday, July 18, 2018
7:00 PM, City Hall

The special meeting of the Dysart City Council was called to order by Mayor P. Thiele, with Council Members Dabney, Petersen, Gingrich and Wankowicz present; Glenn absent.

Motion by Dabney, second from Wankowicz, to approve the agenda: four ayes, Glenn absent.

City Engineer J. Morrow opened bids for the 2018 Lincoln Street project, as follows: Hatch Grading & Contracting, \$220,217.20; Lodge Construction, \$225,462; Vieth Construction, \$230,660; Pirc-Tobin, \$249,249; Bushong Construction, \$238,420. Hatch Grading & Contracting was the apparent low bidder on the project.

Motion by Wankowicz, second from Gingrich, to introduce and adopt Resolution No. 2018-17, A Resolution Awarding Contract for the 2018 Lincoln Street Improvement Project, Subject to Engineer's Review. RCV: four ayes, Glenn absent. Resolution No. 2018-17 adopted.

Upon recommendation of Ambulance Director J. Scadden, motion by Wankowicz, second from Peterson, to authorize the hiring of M. Carter as a part-time paramedic at a rate of \$18 per hour, working 48 hours per month: four ayes, Glenn absent.

There being no other business to come before the Council, Mayor Thiele declared the meeting adjourned.

Pamela D. Thiele, Mayor

Attest:

Roxanne L. Schneider, MMC