Pipestone, Minnesota
May 25, 2016

Pursuant to due call and notice thereof, a Special Meeting of the Pipestone City Council was duly held in the Municipal Building at 5:30 p.m. on the 25th day of May 2016. Mayor Laurie Ness called the meeting to order. Roll call was taken and a quorum was declared. Members present: Laurie Ness, Jim Stout, Kyle Caskey and Rodger Smidt. Excused: Myron Koets. Absent: None. Others present: Bolton & Menk Representative John Graupman, Deb Fitzgerald, Water/Wastewater Supervisor Joel Adelman, Public Works Director Scott Swanson, Gridor Construction Representative Aaron Lynch, KHC Construction Representative Derek Christensen, Buffalo Ridge Concrete Representative Dan Scotting, Winter Inc Representative Ryan Yenor, City Administrator/City Attorney Jeff Jones and Cable Access Coordinator Steve Moffitt.

Mayor Ness stated the purpose of the special meeting was to open bids for the Pipestone Water Treatment Facility. John Graupman of Bolton & Menk announced that three bids were received. He then opened the three bids which were as follows:

BIDDERS	**AMOUNT BID**	**ALT. DEDUCT ITEM** (Delete painting of walls & ceiling at locations identified in Alternate Room Schedule)
Gridor Construction, Inc 3990 27th St SE Buffalo MN 55313	$13,697,800	$75,000
KHC Construction, Inc 703 Ontario Rd N Marshall MN 56258	$13,437,000	$100,000
Magney Construction, Inc 1401 Park Road Chanhassen MN 55317	$15,269,000	$77,000

Graupman stated that Bolton & Menk would review the bids and report back to the Council. City Administrator/City Attorney Jones and Graupman then briefly reviewed possible funding sources for this project. They could include $3 million Point Source Grant. This sum could be increased to a maximum of $7 million depending on the bonding bill ultimately passed by the Legislature. The City might also qualify for Principal Forgiveness depending on the Highway30 bids to be opened June 6th.

ADJOURNMENT

Motion was made by Caskey, seconded by Stout and unanimously carried to adjourn the meeting.

Laurie K. Ness
Mayor

ATTEST:

Jeffrey R. Jones
City Administrator