

**ARNOLDS PARK, IA
SPECIAL SESSION
NOVEMBER 5, 2008 5:30 P.M.**

COUNCIL PRESENT: Jensen, Koppert, Watters, Adams. Mayor Mitchell presided.
COUNCIL ABSENT: Christensen.
OTHERS PRESENT: Tim Oswald, Mike May, Julie Fillenwarth, Phil Petersen, Jake Hinshaw, Mike Miller.

CENTRAL WATER SYSTEM: Tim Oswald from PiperJaffray discussed with the Council a few different options in financing the new Central Water System water plant upgrade. A lengthy discussion followed regarding the cost of the new water plant and paying for the plant thru increasing taxes or increasing the water rates. Discussion only, no action was taken.

NEW MAINTENANCE BUILDING: Motion approving the application and certificate of Payment No. 2 in the amount of \$63,222.50 to A & S Services, Inc. for the new maintenance building per the recommendation by Cannon Moss Brygger & Associates. Jensen/Adams. Ayes; four. Nays; none. Christensen absent. **RESOLUTION NO. 32-08**
AWARDING THE BID TO COHRS CONSTRUCTION FOR THE NEW ROAD TO THE NEW MAINTENANCE BUILDING IN THE AMOUNT OF \$15,100.00 PER THE RECOMMENDATION BY JACOBSON-WESTERGARD & ASSOCIATES, INC. Watters/Adams. Ayes; four. Nays; none.

Motion to adjourn. Watters/Jensen. Ayes; four. Nays; none. Mayor Mitchell declared the meeting adjourned at 7:01 P.M.

Mayor

City Administrator