

Bridgewater City Council Special Meeting Minutes
July 12, 2012 7:00 pm

The City Council of the City of Bridgewater met in the Council Room for a special meeting on 07/12/12. The meeting was called to order at 7:00 pm by Mayor Ronald H Pringle. Answering roll call was Bob Anderson, George Guenther, Zach Guenther, Phil Heiberger, Caron Neumann, Jerry Paweltzki, and Mayor Pringle. Others present were Finance Officer – Joan Julson, Attorney Mike Fink, Rich Mehlbrech, Carol Luke and Sandi Tschetter.

The first item for business was going over the updated copy of the Liquor Store Agreement with Attorney Fink. Motion by G Guenther, seconded by Z Guenther to accept and sign updated copy of Operating Agreement for On-Sale and Off-Sale Liquor Establishment. Roll Call Vote – all present voted aye. Motion carried. Discussion was held with Rich & Carol as to the signing of the contract this evening or if they wanted their attorney or more time to look over the changes that were made. They agreed to sign the contract this evening after the changes were made. Finance Officer made changes to contract and all parties signed.

Building permit for Steven Svancara was discussed. Also discussed was the definition of a foundation. This was tabled for the August meeting with the Planning and Zoning addressing it again at their meeting on the third thursday of August.

Quote to have the chip and seal base coat oil tested was discussed. Motion by Z Guenther, seconded by G Guenther to have PRI Asphalt Technologies Inc do a kinematic viscosity test on the asphalt base oil to see that it meets specifications for RC 800 or MC3000. Four (4) samples at an approximated cost of \$600. Motion carried.

Sewer project change order #1 was discussed. Signing of this was tabled until the August meeting for more information from Arens Engineering on the additional concrete pavement payment.

Motion by Heiberger, second by Z Guenther to adjourn. Motion carried. Time 8:00 pm.

Ronald H Pringle - Mayor

Joan M Julson – Finance Officer

Published once at the approximate cost of \$20.30.