Bridgewater City Council Special Meeting Minutes July 28, 2014 7:00 pm

The City Council of the City of Bridgewater met in the Council Room for a special meeting on 07/28/14. The meeting was called to order at 7:00 pm by Acting Mayor George Guenthner. Answering roll call was Bob Anderson, George Guenthner, Phil Heiberger, Jerry Paweltzki, and Lacey Weber. Absent: Zach Guenthner. Others present were Finance Officer – Joan Julson, City Maintenance – Todd Letcher, and visitor Kim McLaury – McLaury Engineering Inc.

Acting Mayor Guenthner explained that Kim McLaury – McLaury Engineering out of Elk Point had called to introduce himself and his firm. He invited him to the council meeting to meet, introduce and talk about his firm to the council. Council thanked him for coming.

The street work for the summer was the object of the meeting. The council received an estimate from Commercial Asphalt for a 2" & 3" asphalt mat for the 2 unfinished blocks on 5th street and on 3rd street from Poplar to Cherry tearing up and putting a mat on that also. No costs were let out since it will need to be put out for bids. Council has been very dissatisfied with the chip and seal the last few years. After much discussion, it was decided to get bids for a 3" mat put down in 2 lifts with one being a 2" and a 1" on the top compacted in place. Both streets would be bid for shaping with 3rd street also needing the old chip & seal ground up. Motion by Weber, seconded by Paweltzki to bid a 3" mat in 2 lifts on the 2 blocks on 5th St from 435th to Cedar Ave and 1 block on 3rd St from Poplar to Cherry Ave. Also shaping of both 5th & 3rd streets and grinding/milling old chip and seal on 3rd street to be included in bid. Bid opening to be on August 11th at 7:30 pm. Roll Call Vote: all present voted aye. Motion carried. Council will reserve the right to reject any or all bids.

Papers were also handed out for the council to go over before the August meeting about a procedure for handling of dog issues and a draft of the 2015 budget.

Motion by Anderson, second by Heiberger to adjourn. Motion carried. Time 7:45 pm.

George Guenthner – Acting Mayor

Joan M Julson – Finance Officer

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