

# City of Marthasville

MINUTES OF THE  
CITY OF MARTHASVILLE  
BOARD OF ALDERMEN  
June 10, 2016  
Special Meeting

A special meeting with the Marthasville Mayor and Board of Alderman was held at City Hall on Friday June 10, 2016. Mayor Lange called the meeting to order at 7:02 PM.

Roll call was taken by Mayor David Lange, Alderman Dan Grafrath, Nick Lange, Chris DeVore and Mayor David Lange were present, Alderman Mike Kloeppel was absent. After roll call Mayor Lange reported a quorum was present. Also in attendance was Officer Gene Jenkins.

Motion was made by Alderman Grafrath to approve the agenda, seconded by Alderman DeVore, all Alderman present voted "Aye", motion passed.

Mayor Lange discussed that the reason the meeting was called was to discuss change orders in regards to the Hiawatha street project, coming from recommendations by the engineer, and that the meeting was called as a special emergency meeting to keep the Hiawatha project on schedule so that the road can be opened back up to the public as soon as possible to allow safer travel again. The contractor for the project, Lamke, had a meeting with their paving subcontractor NB West, the city's engineer BFA, and the mayor in discussion on bad spots they encountered within the project under existing pavement that would need to be repaired to have proper base installed under the new roadway. There was also discussion on added scope of work to improving Ozark Street since the improvements are already underway in the adjacent area, and to not install a portion of the base contract and to improve Ozark to the East. BFA gave their engineer recommendations to the Mayor for improvements on the bad spots in the streets with a change order amount from Lamke for \$3,827.00 and to add the additional scope of work for an amount from Lamke for \$8381.75, taking into consideration a deduct of \$750 worth of paving that was already included in the base contract.

Motion was made by Alderman Lange to allow the Mayor to execute change orders with Lamke for repairs to Hiawatha and for added scope on Ozark per the recommendations from the city engineer, seconded by Alderman DeVore, all Alderman present voted "Aye", motion passed.

Motion was made by Alderman Lange to adjourn the meeting, seconded by Alderman Grafrath, all Alderman present voted "Aye", motion passed. Meeting was adjourned at 7:25 PM.

I hereby certify that these are the original minutes of the executive session held after the regular meeting of the Board of Alderman held on Wednesday, May 18<sup>th</sup>, 2016.

Alderman Nick Lange



Accepted 6-15-16  
