

August 23, 2001

Council met in special session in Council Chambers on 8/23/01 to discuss the water main on Maple Avenue. Mayor Sanderson called the meeting to order at 9:00 p.m. Answering roll call was Shauna Callaway, Bill Gearhart, Robert Lutes, Steve Mugge, and Lloyd Weber. Also present was Bruce Marble, representatives for BDL Excavating, Gary Sindalar, Ken Black from the Marshalltown T-R, and City Clerk Denise Hoy.

Council discussed the poor condition of the water main that runs down Maple Avenue. The estimated 50-year-old main was exposed when trying to install new water taps in preparation for the repaving of Maple Avenue. Gary Sindalar stated that replacing the 6" water main should be done immediately, and considered it an emergency situation. If the paving is put in without the main being replaced, we run the risk of the main breaking during construction. Council cited Iowa State Code Section 384.103 (2) stating that emergency repairs are exempt from public hearing and bid letting if the engineer certifies that they are necessary.

In conclusion to this discussion Lutes moved to award contract to BDL Excavating to immediately proceed installing a 6" water main from Main Street to Lincoln Street. From Main Street to Church Street the water main will be installed down the middle of the street. The placement of the water main from Church Street to Lincoln Street will be determined after considering whether it should run down the center of the street or along the south side depending on other utilities, trees, ect. The contract amount will be \$72,000 if the placement of the water main is on the south side, or \$75,000 if it runs down the center of the street. Substantial completion date was set for October 1, 2001. Weber seconded the motion and roll was as follows: Ayes- Weber, Gearhart, Callaway, Mugge, Lutes. Nays: none.

With no further business, the meeting was adjourned in a motion at 9:50 p.m.

Kenny Sanderson, Mayor


Denise L. Hoy, City Clerk