SPECIAL MEETING OF THE COMMON COUNCIL 09/14/2023

The Common Council of the City of Park Falls met in special session at 5:00 PM on Thursday, September 14, 2023. Mayor Tara Tervort called the meeting to order at 5:00 PM and the following members were present:

Mayor: Tara Tervort

Aldermen: Terry Wilson

Dixie Weidman

Michael Mader-came in at 5:20 pm

Dennis Wartgow

James Corbett-excused

Anthony Thier Dina Bukachek Dan Greenwood

City Attorney: Bryce Schoenborn-excused

City Administrator: Brentt Michalek

Also present: Michelle Smith, Shannon Greenwood, Marvin Nevelier, Scott Schultz, Deb Hyde, Karen Tesmer, Sue Reineke, Marcia Lalonde, Seth Carlson and Kate Dirrigle Leitl.

Motion by Alderman Wartgow and seconded by Alderman Weidman to move line item #5 before #4 and then approve the agenda as presented. Motion carried.

Motion by Alderman Wartgow and seconded by Alderman Greenwood to approve the Homecoming parade route as presented for the parade on September 19, 2023 @ 2:30 p.m. Motion carried. Administrator Michalek presented a powerpoint discussing the current financial status of the City. The bid options were then presented to the Council by the two bidders for the renovation/remodel of the library/city hall. The two options included Huotari Construction, Inc. with an amount of \$443,803.00 and Angelo Luppino, Inc. with an amount of \$403,790.00. Motion made by Alderman Greenwood and seconded by Alderman Wartgow to grant the bid to Angelo Luppino in the amount of \$403,790.00 and to take \$150,000 from the capital improvements future borrowing. Motion carried, 6-1 with Alderman Mader saying no.

During Public Comment, Mayor Tervort thanked the library board for being so open and willing to work with the City. Karen Tesmer showed appreciation that the Council chose a bid with an ending date (Angelo Luppino had an ending date of May 15, 2024 and the other bidder did not mention an end date). Sue Reineke expressed her appreciation that the City was willing to work with the library board.

The meeting adjourned at 5:53 PM

Michelle M. Smith Clerk and Treasurer