

Attendees: Ryan Voss, Sue Olson, Allen Robeck, Cory Neid, Paul Lemke, Arnold Brinkmann

City Staff: City Administrator Mark Larson, Finance Director Todd Trippel, Public Works Director Jamie Voigt, City Attorney Mark Ostlund, Public Works Director Mark Lemen, Police Chief Tony Padilla

Others: Mike Drew, Mark Hueser, Jon Rodeberg

**1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

Mayor Voss called the meeting to order with all members present.

**2. CONSENT AGENDA - NONE**

**3. PUBLIC COMMENT (agenda items only)**

**4. PUBLIC HEARINGS – NONE SCHEDULED**

**5. BIDS AND QUOTES**

- A.** Airport Terminal Bid Opening and Recommendation – Adinda Van Espen, Airport Engineer, SEH

Received two airport terminal bids ranging from \$1.05 million to \$1.2 million. Adinda from SEH reviewed the bids and recommends awarding the bid to Ebert Construction out of Corcoran, Minnesota.

*Motion: Neid, seconded by Lemke to approve the full scope of the project. Robeck questioned if that includes the payment to SEH, which it does. Vote 4 – 1 with Robeck against, motion carries.*

- B.** Contract Amendment No. 1 with SEH for Construction Administration - Adinda Van Espen, Airport Engineer, SEH

*Motion: Neid, seconded by Brinkmann to approve Contract Amendment No. 1 with SEH for Construction Administration Vote 4 – 1 with Robeck against, motion carries.*

**6. REQUESTS TO BE HEARD - NONE SCHEDULED**

**7. ITEMS FOR DISCUSSION - NONE SCHEDULED**

**8. ROUTINE BUSINESS**

- A.** Project Updates
- B.** Economic Development
- C.** Public Input
- D.** Reports
- E.** Close Meeting for Union and Non-Union Labor Negotiations Discussion

*Motion: Neid, seconded by Olson to close the meeting for Union/Non-Union Negotiations at 5:24pm. Vote 4 – 1 with Robeck against, motion carries.*

*Motion: Neid, seconded by Lemke to reopen the meeting at 5:37pm. Vote 4 – 0 with Robeck absent. Motion carries.*

**9. ADJOURNMENT**

*Motion: Neid, seconded by Lemke to adjourn at 5:38pm. Vote 4 – 0 with Robeck absent. Motion carries.*

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Ryan Voss, Mayor

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Mark Larson, City Administrator