

**MINUTES  
CITY OF LONSDALE  
SPECIAL CITY COUNCIL MEETING  
JUNE 30, 2015**

**1. CALL TO ORDER**

Mayor Rud called a special meeting of the Lonsdale City Council to order at 3:00 p.m. in the City Council Chambers, 415 Central Street West.

**2. PLEDGE OF ALLEGIANCE**

Everyone stood and recited the pledge of allegiance.

**3. ROLL CALL**

Present: Daleiden, Kodada, Rud, Furrer and Pelava

Absent: None

Staff Present: City Administrator Joel Erickson and City Engineer Kevin Kawlewski

Others Present: None

**4. AGENDA**

Mayor Rud asked if there were any additions, deletions or corrections to the agenda.

A motion was made by Kodada seconded by Furrer to approve the agenda as presented. Vote for: Daleiden, Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

**5. APPROVAL OF MINUTES**

None

**6. PUBLIC HEARINGS**

None

**7. PRESENTATION OF CITIZEN PETITIONS AND COMMENTS**

None

**8. APPROVAL OF THE CONSENT AGENDA**

None

**9. OLD BUSINESS**

None

**10. NEW BUSINESS**

- a. Consider Approval of Application for Payment No. 2 in the Amount of \$110,684.59 Submitted by Timm's Trucking for the Linking Lonsdale Trail Project – Kevin Kawlewski, City Engineer

Kawlewski said the project has reached substantial completion and the pay request was the second one submitted by the contractor. He said the pay request is for concrete and bituminous removals, final grading and aggregate base construction, bituminous paving, concrete pedestrian ramps, truncated dome

installation, seeding and sodding, split rail fence installation, alley paving and driveway paving. Kodada asked since this is not the final payment, will the work still qualify for reimbursement under the grant agreement. Furrer asked if the final number is known for the trail repairs that need to be made. Kawlewski said the work being proposed to be paid will qualify for grant reimbursement. He also said the final cost for the trail repairs is not known at this time and he is negotiating with Timm's Trucking on a cost share proposal. A motion was made by Daleiden and seconded by Pelava to approve Application for Payment No. 2 in the amount of \$110,684.59 submitted by Timm's Trucking for the Linking Lonsdale Trail Project. Vote for: Daleiden, Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

b. Consider Approval of an Invoice Submitted by WSB & Associate, Inc. in the amount of \$17,468.25 for the Linking Lonsdale Trail Project – Joel Erickson, City Administrator

Erickson said the invoice submitted by WSB & Associates, Inc. is for services performed relating to the Linking Lonsdale Trail Project. He said according to the grant agreement, up to 20% of the grant award can be allocated to administrative costs and reimbursed. Erickson said for the City to obtain all of the grant funds, the invoice needs to be approved because the agreement is for \$149,463.52 up to 75% of project costs and the full \$149,463.52 will not be obtained if the invoice is not approved. A motion was made by Kodada and seconded by Furrer to approve the invoice submitted by WSB & Associates, Inc. in the amount of \$17,468.25 for the Linking Lonsdale Trail Project. Vote for: Daleiden, Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

Mayor Rud asked if there were any additional items to be discussed. There were no additional items to be discussed.

**11. OTHER BUSINESS**

Department Reports:

None

**12. ADJOURNMENT**

A motion was made by Kodada and seconded by Pelava to adjourn the meeting. Vote for: Daleiden, Kodada, Rud, Furrer and Pelava. Against: None Vote 5-0. Motion carried. The meeting ended at 3:08 pm.

Respectfully Submitted:

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Joel A. Erickson, City Administrator