Call to Order: Mayor Christopher Taylor called Special Council Meeting to order at 6:00 p.m. at Swisher City Hall, Swisher, Iowa on July 24, 2019.

Council Present: Jerry Hightshoe, Rebekah Neuendorf, Michael Stagg and Mary Gudenkauf joining remotely as she is working in Madison tonight. Per Iowa Code 21.8, she is legally allowed to “remote in” to actively participate in this meeting and vote on all items. Absent: James Rowe.

Also present: City Clerk Tawnia Kakacek and City Engineer Tim Cutsforth.

Agenda: Motion by Stagg, seconded by Neuendorf to approve the agenda. Call for vote. All ayes. Absent: Rowe. Motion carried.

Resolution No. 2019-37-Award Bid for Division Street Project for Sections 1 & 3: City Engineer Cutsforth noted the bid opening for this project was yesterday with bids as follows: Inroads LLC of $2,314,012.50 and LL Pelling of $2,153,285.30 for total cost of county and city. He recommended LL Pelling with the low bid and noted this came in $500,000 lower than they projected and may be more evenly split with the county portion. After discussion, Stagg moved, seconded by Gudenkauf, to approve Resolution No. 2019-37 entitled “AWARD BID FOR THE DIVISION STREET/120TH STREET REHABILITATION PROJECT” to LL Pelling of North Liberty, Iowa for $2,153,285.30. Roll call vote. Ayes: Gudenkauf, Hightshoe, Neuendorf, Stagg. Nays: None. Absent: Rowe. Resolution No. 2019-37 passed. Johnson County Board of Supervisors will formally approve their base bid along with the city’s project bid alternate next week.

Resolution No. 2019-38-Award Bid for Alley Project: City Engineer Cutsforth noted the bid opening for Alley Rehabilitation between Rose/Central Avenues and 1st/2nd Streets Project was today with bids as followed: Eastern Iowa Excavating of $57,440.00 and Pirc Tobin Construction of $59,062.50. He noted they received bid from Kluesner Construction but didn’t respond to bid addendum and recommended Eastern Iowa Excavating. Cutsforth stated this does not include engineer fees for project or permit from the railroad for work in their right-of-way. Kakacek noted the city didn’t use all budgeted expenses last year, there are funds available to cover the engineering and permit costs. After discussion, Neuendorf moved, seconded by Hightshoe, to approve Resolution No. 2019-38 entitled “A RESOLUTION AWARDING BID FOR ALLEY PAVEMENT REHABILITATION” to Eastern Iowa Excavating for $57,440.00 plus engineer costs and right-of-way permit fees for railroad property access for alley between Rose/Central Avenues and 1st/2nd Streets. Roll call vote. Ayes: Gudenkauf, Hightshoe, Neuendorf, Stagg. Nays: None. Absent: Rowe. Resolution No. 2019-38 passed. Gudenkauf recommended the affected businesses be notified. Cutsforth noted the contractor will be notifying the businesses per contract.

Adjournment: Motion by Hightshoe, seconded by Stagg to adjourn. Call for vote. All ayes. Motion carried. Meeting adjourned at 6:17 p.m.

Tawnia Kakacek, City Clerk  Christopher Taylor, Mayor