

Special City Council Meeting  
February 8, 2016

The City Council met in special session at 5:00 PM at City Hall with the following members present: Mayor Zimmer and Council: Conklin, Engel, and O'Brien. Harris and Forward were absent. Employees present: Marke Roberts, Gary Neuharth, and April Haring.

Game of Chance Permit:

Conklin moved, O'Brien second to approve game of chance permit application to CHI Foundation for a raffle board, carried.

Armory Remodel:

Bids for carpentry were resubmitted and opened at 4pm for review by the building committee. Bid specifications and proposed contract were reviewed and discussed. Engel moved, Conklin second to accept lowest bid for STS Construction for \$49,376.00 with addition of having multiple weekly inspections by O'Brien and Zimmer, roll call approved.

Discussion was held on the proposed repairs to roof of Armory, will add to agenda for April meeting.

Engel moved, O'Brien second to adjourn meeting at 5:17 PM

MAYOR Marty Zimmer ATTEST April Haring  
(minutes subject to correction and approval at the next regular meeting)