

CITY OF GILBERT
MINUTES OF SPECIAL COUNCIL MEETING
TUESDAY, NOVEMBER 1, 2016
COUNCIL CHAMBERS

Mayor Kutsi called the meeting to order at 6:30 p.m.

Present: Mayor Kutsi, Councilors Pontinen, Skalko, Bol & Liimatta.

Absent: None.

Staff Present: City Engineer Jammick, Public Works Operations Director Lautigar and City Clerk/Treasurer Sakrison.

Mayor Kutsi led the audience in the Pledge of Allegiance to the Flag.

The purpose of this Special City Council meeting is to take action on Change Order #1 for the Genoa Sanitary Sewer Project.

City Engineer Jammick recapped that this Change Order is for additional work to redo the plumbing inside the Genoa Lift Station and to replace the cover on the lift station. This is work that was recommended by the individual that inspects the city's lift stations. The construction portion of this Change Order would be covered by CDBG funding.

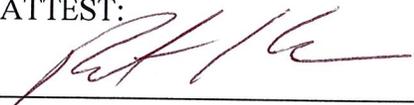
Motion by Bol to approve Change Order #1 for the Genoa Sanitary Sewer Project in the amount of \$21,145.00. Seconded by Liimatta. Motion Carried Unanimously.

Motion by Skalko second by Bol to adjourn the meeting at 6:34 p.m. MCU



Debra Sakrison, City Clerk

ATTEST:



Robert Kutsi, Mayor