

ADMINISTRATOR'S REPORT
SPECIAL MEETING
MONDAY, JULY 22, 2019
4:00 P.M.

CIP CONTRACT APPROVALS:

The council awarded the bids on the Capital Improvement Projects at the July 2 council meeting. I've drafted the contracts, which have been reviewed by the City Attorney and are ready for council approval.

- Fire Hall Roof Replacement – Roof Tech Inc.
- Cold Storage Shed Upgrade – St. Florian Remodelers LLC
- Police Garage Repairs – St. Florian Remodelers LLC

CHANGE ORDER #1 FOR POLICE GARAGE:

After the specs were published and bid, Chief Baumgart asked for additional improvement to the police garage that included replacing the overhead door, windows, and entry door. St. Florian Remodelers have quoted the additional costs at \$4,600. This would be covered out of City reserves.

RES. 19-12 APPROVING A PREMISE PERMIT FOR POKEGAMA LAKE ASSN TO CONDUCT BINGO AT THE BRAHAM AREA EVENT CENTER:

The American Legion Auxiliary has discontinued conducting Bingo at the Braham Area Event Center so the Event Center has been checking on other organizations who hold the charitable gambling license who would be interested in continuing the Bingo at the Event Center. Pokegama Lakes Association is interested in doing so, and will be requesting a Premise Permit from the City Council. Res. 19-12 approves the Premise Permit for Pokegama Lake Assn.

Respectfully Submitted,

Sally A. Hoy
City Administrator