

MINUTES OF THE SPECIAL MEETING
OF THE BRAHAM CITY COUNCIL
MONDAY, JULY 22, 2019
4:00 P.M.

The Special Meeting was called to order with the following present: Mayor Patricia Carlson; Council Members Robert Knowles and Jeremy Kunshier; and City Administrator Sally Hoy.

Present in the audience were Chamber of Commerce President Becky Turnquist, Pokegama Lake Gambling Manager Laura Hollingsworth, and Police Chief Eric Baumgart.

Knowles moved, and Kunshier seconded to accept the agenda as printed. Motion carried 3-0.

CIP CONTRACT APPROVALS

The council reviewed the contracts for the Capital Improvement Projects. Administrator Hoy noted the contracts had been reviewed by the City Attorney and were ready for council approval. She noted that a Responsible Contractor Certification is required by State Statute and the City Auditors, and that she'd received the certification from Roof Tech, and was waiting to receive the certification from St. Florian Remodelers.

Fire Hall Roof Replacement – Roof Tech Inc.

Kunshier moved, and Knowles seconded to approve the contract with Roof Tech Inc. for replacement of the Fire Hall Roof in the amount of \$126,000. Motion carried 3-0.

Cold Storage Shed Upgrade

Carlson moved, and Kunshier seconded to approve the contract with St. Florian Remodelers LLC for the upgrade of the Cold Storage Shed in the amount of \$124,256.13 contingent upon the City receiving the Responsible Contractor Certification from the contractor. Motion carried 3-0.

Police Garage Repairs

Kunshier moved, and Knowles seconded to approve the contract with St. Florian Remodelers LLC for repair of the Police Garage in the amount of \$17,140 contingent upon the City receiving the Responsible Contractor Certification from the contractor. Motion carried 3-0.

CHANGE ORDER #1 FOR POLICE GARAGE

Carlson moved, and Knowles seconded to approve Change Order #1 from St. Florian Remodelers LLC in the amount of \$4,600 for additional improvement to the police garage that included replacing the overhead door, windows, and entry door. Motion carried 3-0.

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

The council reviewed the Premise Permit Application from the Pokegama Lake Association to conduct Bingo at the Event Center, along with a list of donations the Association has made in the area. Kunshier moved, and Knowles seconded to adopt Res. 19-12 approving the Premise Permit for the Pokegama Lake Association to conduct Bingo at the Braham Area Event Center. Motion carried 3-0.

Knowles moved, and Kunshier seconded to adjourn. Motion carried 3-0. Meeting adjourned at 4:13 p.m.

Respectfully Submitted,

Sally A. Hoy
City Administrator