

Ely City Council Special Meeting August 30, 2011

The Ely City Council Special Meeting was called to order by Mayor Skraba at 5:45 p.m. on August 30, 2011 at Ely City Hall.

PRESENT: Council members Debeltz, Nikkola, Omerza, Salerno, Sheddy, Zupec, Mayor Skraba (7)

ABSENT: None

The purpose of the meeting was to award the bid on the Community Center Re-Roofing project.

Motion by Salerno and supported by Zupec to award the Base Bid of \$80,200 & Add Alternate No. 1 Bid of \$40,500 to Thelen Heating & Roofing of Brainerd. Clerk Boese will present a recommendation at next council meeting for budget adjustments to cover the extra \$40,000 required to do this job. Roll Called: Debeltz-yes, Nikkola-yes, Omerza-yes, Salerno-yes, Sheddy-yes, Zupec-yes and Mayor Skraba-yes. Motion carried unanimously.

Motion by Omerza supported by Nikkola to adjourn the meeting at 5:57 p.m. Motion carried unanimously.

Terri Boese
Clerk/Treasurer