

Ely City Council Special Meeting with Projects Committee, December 9, 2013

CALL TO ORDER:

The Ely City Council Special Meeting was called to order by Mayor Petersen at 6:08pm on December 9, 2013 at the Joint Maintenance Facility.

ROLL CALL:

Present: Council members Debeltz, Kess, Nikkola, Omerza, Polyner, Sheddy and Mayor Petersen (7)

Absent: None

Omerza/Debeltz moved to approve the Project Committees recommendation to move forward with Construction Management at Risk/Best Value for the new library building process. In discussion, Council member Kess would like to wait until the next regular council meeting to make this motion or table discussion until the next meeting. It was decided to move forward with the decision. Motion carried unanimously.

Nikkola/Omerza moved to approve the Project Committees recommendation to utilize the Meyer's Group through a design Charette to finalize the design of the new library. In discussion, Kess would like more competitive bids. Mayor Petersen feels the design group has familiarity with the project and have shown quality thus far. Motion carried 6 to 1 with Kess voting "no".

Omerza/Debeltz moved to adjourn the meeting at 6:23pm. Motion carried unanimously.

Harold R Langowski
Clerk/Treasurer