

CITY OF THORNTON – AUGUST 18, 2010 – 6:00 P.M. – CITY HALL

The Thornton City Council met in special session on the above date and time with Mayor Joy Baker calling the meeting to order. Council members present: Barbara Hopkey, Michael Younge, Larry Stadlander, Barry Groh, and Brian Crowell. Also present: Mike Danburg with Yaggy Colby Associates, Bruce Smit and Tom Janeka.

Hopkey made a motion to approve the agenda. Groh seconded, motion carried.

City Attorney John Sorensen present.

Mike Danburg with Yaggy Colby Associates was present to report the results from the bid opening for the 2010 Utilities Improvement project that was held on Friday, August 13, 2010 at 11:00 a.m. in City Hall. Danburg explained that three contractors were sent packets for competitive quotes, with two contractor's submitting bids for the project. Brian Nettleton Excavating Inc. of Joice, Iowa submitted the lowest quote of \$79,073.00 and the other quote was from Rognes Bros. Excavating Inc. of Lake Mills in the amount of \$93,448.00. Yaggy Colby Associates recommended awarding the construction contract to Brian Nettleton Excavating, Inc.

Various areas of the project were discussed followed by a motion by Stadlander to award the construction contract to Brian Nettleton Excavating, Inc for the 2010 Utilities Improvement Project. Groh seconded, motion carried, therefore Resolution #10-09 was adopted.

Younge made a motion approving the construction contract and bonds for the 2010 Utilities Improvement Project, upon review and approval by the Engineer. Hopkey seconded, motion carried, therefore Resolution #10-10 was adopted.

Crowell reported that he had a request from the builder on N 7th Street for additional rock on the access road. Bruce Smit, the property owner said that construction would not begin for a couple of weeks and stated that the site was accessible and no extra rock was needed at this time.

The Clerk reported that she met with Mayor Baker and Council member Stadlander to discuss the City's options for financing the 2010 Utilities Improvement Project. Correspondence has been made with a couple of financial institutions, with First Security Bank & Trust offering a fixed loan rate of 4.5% for 6 years with a 20 year amortization. The Clerk also proposed cashing in 6 of the City's Certificates of Deposit in the General fund and Sewer fund to help finance the project. Financing details will be addressed at the September City Council Meeting.

The dangerous building at 104 N 3rd Street was discussed. Correspondence has been received from the owner's attorney. A notice to abate the nuisance will be sent to the property owner.

The Clerk reported an employee work comp claim.

Groh made a motion to adjourn. Crowell seconded, motion carried.

Michelle Duff

City Clerk