

**Carlton City Council
Planning Commission Meeting
Wednesday, June 19, 2019**

1.00 Call to Order

Mayor Soderstrom called the meeting to order at 5:30pm.

2.00 Roll Call

Council Present: Mayor Soderstrom, Councilmembers: R. Jorgenson, B. Bodie, H. MacDonald

Council Absent:

Staff Present: Clerk Conway, PW Superintendent/Fire Chief Wolf

Others Present:

3.00 Approve Bid for Fire/Ambulance Garage

Fire Chief Wolf explained the process with Architectural Recourses, Inc. for the bidding process. An original bid solicitation was sent out, but due to some inconsistencies, a second bid solicitation was sent out. Bids were opened on June 17, 2019 @ 5:00pm and it was determined Decaigny Excavating has the lowest qualifying bid.

A Motion was made by Councilor MacDonald and seconded by Councilor Jorgenson to accept the bid from Decaigny Excavating in the amount of \$66,970.00, with \$60,000.00 being charged the Ambulance Fund and \$6,970.00 charged to the water fund. The motion passed unanimously.

4.00 Adjournment

A Motion was made by Councilor Bodie and seconded by Councilor Schmidt to adjourn the meeting, the time being 5:41pm. The motion passed unanimously.

Respectfully Submitted:

Carol Conway - Clerk/Treasurer