

BINGEN CITY COUNCIL MINUTES

**October 1, 2008
Special Council Meeting**

The meeting was called to order by Mayor Prigel at 7:00 p.m. Council members present: Terry Trantow, Tim Hearn, Laura Mann, Betty Barnes and Sandi Dickey. City Administrator Jan Brending and Attorney Tad Connors were present. Audience: Tyler Mann.

Proposed Change Order, Water Line Replacement – Maple Street Reconstruction Project

Jan Brending said the city has a 6 inch water line running along the west side of Maple Street that is being impacted by the construction project. She said the line is made out of cast iron and is located only 12 to 16 inches below the surface. Brending said she has spoken with Brian Prigel, David Spratt, the contractor, city engineer – Anderson Perry, and representatives from the Department of Health and Transportation Improvement Board who are all in agreement that the line should be replaced. Brending said Nutter Corporation has provided a cost estimate for the project of \$34,583. She said she is asking the council to authorization funding up to \$42,000 from the community development fund for the change order. Brending said funding may be available from TIB but how much, if any, will not be known until the project is completed and final billing sent to TIB. She said that the contractor anticipates doing the work this weekend.

Terry Trantow moved to authorize the change order to replace 235 feet of a 6 inch cast iron water line with 8 inch ductile iron pipe and funding up to \$42,000 coming from the community development fund. Betty Barnes seconded the motion and it was unanimously passed.

At 5:45 p.m. the city council adjourned.

City Clerk

Mayor