

Special Council Meeting
Friday, May 23, 2014 3:30 PM

The meeting was called to order by Mayor Pro-Tem Rene Neff at 3:30 PM. Present were Councilmembers, Neff, Sundberg, Allen and Gill. Mayor McCarthy was not in attendance. Also present were City Planning Director Jeff Arango; Public Works Director Stan Berryman; and Finance Director/Clerk Debbie Mahler. Rene Neff led the flag salute.

MOTION: To approve pay estimate No. 3 to SRV Construction in the amount of \$388,734.95 and Pay Estimate No. 4 to SRV Construction in the amount of \$438,949.62 on the Second Street project. Jeff Arango, City Planning Director answered the Council's questions regarding the progress of the project and the pay estimates. Motion - Sundberg, 2nd - Allen. Motion carried unanimously.

The meeting was adjourned at 3:41 PM.

Respectfully submitted,

Debbie L. Mahler, Director of Finance/City Clerk