

**CITY COUNCIL CHAMBERS
SPECIAL MEETING – MAY 27, 2020
7:00 P.M.**

- A. **CALL TO ORDER:** Mayor Irlan Fullbright called the meeting to order at 7:00 p.m. Due to the COVID-19 pandemic, the meeting was moved from City council chambers to the Ellinwood Community Library to comply with social distancing guidelines, with the governing body, city administrator, city clerk and city attorney present. The meeting was held via Zoom.com & telephone conference to enable the media and citizens to view the meeting.
- B. **ROLL CALL:** Members present were Councilmembers Kirk Clawson, Jacque Isern, Ken Lebbin, Steve Oelke, Jon Prescott and Mayor Irlan Fullbright. Also present was Jane Isern, city attorney.
- C. **APPROVAL OF AGENDA:** A motion was made by Councilmember Jon Prescott to approve the agenda as presented, seconded by Councilmember Ken Lebbin. Motion carried. All voting in favor.
- D. **NEW BUSINESS:**

1. Approval of Street Projects and Designs: Presented to council were the final plans prepared by EBH & Associates for the street improvement project including:

- South Main from US HWY 56 to A Street
- Second Street between Schiller Avenue and Goethe Avenue
- Intersection of Second Street & Schiller Avenue
- Intersection of Second Street & Wieland Avenue
- Intersection of First Street and Goethe Avenue

The plan is to remove the complete existing street and/or intersections along with the curb and gutter and then replace back new. Staff explained at the South Main location the street south of the railroad tracks will be narrowed to line up with the rest of South Main. Staff also explained that the plans for the intersection of Second Street and Wieland Avenue include some extra storm sewer work to assist with drainage issues.

A motion was made by Councilmember Jon Prescott to approve the street improvement projects and the design of the projects, seconded by Councilmember Kirk Clawson. Motion carried. All voting in favor.

2. Approval of Street Project Costs: Presented to council was a spreadsheet detailing the costs for each location. The total cost of the project was \$281,181.98. Staff explained to council that it could be possible to do the entire project depending on the final expenses of the storm sewer project in the Pohlman addition. Staff explained the city currently has \$260,586

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available for this project after deducting monies previously approved for the storm sewer extension project and engineering fees for the street project, leaving a shortage of \$20,595. Staff requested council to consider approving all the locations except for the First and Goethe intersection which would reduce the total cost of the project to \$255,704.42. Staff explained that once the storm sewer work in the Pohlman addition is completed and the actual costs are known, the intersection work at First and Goethe could be re-visited if monies remain.

Presented to council was a quote from Suchy Construction, Inc. in the amount of \$255,704.42 for new streets with curb and gutter on Main Street between US HWY 56 and A Street, Second Street between Schiller Avenue and Goethe Avenue, including the intersection of Second Street and Schiller Avenue, and the intersection of Second Street and Wieland Avenue.

A motion was made by Councilmember Ken Lebbin to approve the quote from Suchy Construction, Inc. in the amount of \$255,704.42 for the projects presented above, with the intersection of First and Goethe to be reviewed at a later time, seconded by Councilmember Jon Prescott. Motion carried. All voting in favor.

- E. **ADJOURNMENT:** There being no further business at this time, a motion was made by Councilmember Kirk Clawson that the meeting be adjourned, seconded by Councilmember Steve Oelke. Motion carried. All voting in favor.

Irlan Fullbright, Mayor

Kim Schartz, City Clerk