

City of Lismore  
Minutes of the Council  
Special Meeting  
March 22, 2023

The following are the minutes of the City Council special meeting held on March 22, 2023. In attendance for the Council: Kris Weidert, Kathryn Weber, Cliff Altman, Ryan Schieck and Mayor Wayne Bents. Guests in attendance was Troy Veld on behalf of Veld Lumber. Mayor Bents called the meeting to order and the Pledge of Allegiance was done.

On a motion by Kris and seconded by Ryan it was duly passed to approve the agenda.

Troy Veld with Veld Lumber was present to discuss the new shop addition as there was some miscommunication between the City and Veld Lumber with who was doing what for getting bids, etc. which is the reason for the special meeting as Spring is coming up fast. Troy went over the specs for the new addition and what his bid all included. All materials, cement and labor were included in the bid which totaled \$120,750.00 – the Council verified with Troy that what he is giving us is a bid and not an estimate which he stated that yes it is a bid. The only items not included in the bid was the dirt work that needs to get done before the building can be started, any heat and also electricity. Troy did state that the only thing that could change is the cost of cement depending on when that can get poured. Council discussed in further detail after Troy left to see if they want Veld Lumber to be the General Contractor where they hired the construction company, got all the materials, etc. or if the Council wants to get everything set up and taken care of and just have Veld order the materials. After much discussion a motion was made by Cliff and seconded by Ryan to approve Veld Lumber as the General Contractor for the new shop addition as per Veld's bid but to hold off on letting him handle the portion of dirt work, heat and electricity.

Troy also had a bid for a 12x12 shed to put at the pit on 91 and that total cost was \$10,548.00 for materials and labor. Council discussed this as well and want to look into other possibilities as we are over our ARPA funds with the new shop addition.

With no further business to discuss, on a motion by Cliff and seconded by Ryan it was duly passed to adjourn the meeting. The next Council meeting will be held on Monday April 10th, 2023 at 6:00 pm.

Minutes taken by Amber Bertrand, City Clerk