

May 15, 2007

The Aurelia City Council met in special session on May 15, 2007. Mayor Bowen called the meeting to order at 5:45 p.m. with roll call as follows:

Present: Keith, Lindgren, Ballantyne, Bowen

Absent: Evans, Henkel

Also Present: Messerole, Roger Redig

Keith made motion to approve ***Resolution 07-04 “Resolution Requesting Bids, Approving Plans and Specifications, and Notice to Bidders, and Ordering Clerk to Publish Notice of the Potential Award of Contract to the Successful Bidder for a New Community Center”***, second by Ballantyne. Roll Call Vote “aye” Ballantyne, Keith, Lindgren, “nay” none. Motion carried. Evans and Henkel absent.

Bid opening date has been set for Thursday, June 14, 2007 and bids will be opened by the Architect and publicly read. The results of bids will be considered at the regular Council Meeting on Monday, June 18, 2007, at 7:00 pm, Aurelia City Hall.

Two bids were opened for the demolition of the old Community Center. Lundell Construction Co. \$11,800; Schoon Construction bid \$19,860. Council will approve after a potential award of contract for new Community Center.

The Aurelia Foundation has received contributions and pledges totaling \$248,663 as of May 15, 2007. Redig is applying for a Vision Iowa grant in the amount of \$371,581. Thank you for all the support!

Keith made motion that any money received from salvage bids from old Community Center and demolition of the houses for future parking site be put back into the Aurelia Community Center project fund, if the project goes through, second by Lindgren. Roll Call Vote “aye” Keith, Lindgren, Ballantyne “nay” none. Motion carried. Evans and Henkel absent.

There being no further business to discuss, meeting was adjourned

Jeff Bowen, Mayor

Barb Messerole, City Clerk