

June 28, 2007

The Aurelia City Council met in special session on June 28, 2007. Mayor Bowen called the meeting to order at 7:00 p.m. with roll call as follows:

Present: Henkel, Keith, Lindgren, Ballantyne, Evans, Bowen

Absent:

Also Present: Cindy Kai, Ryan Kolpin, Rick Dean, Roger Redig, Bruce Peterson and Carla Peterson

Discussion was held on the status of the Aurelia Community Foundation, Inc. Mayor Bowen and Committee members advised after contacting the IRS, that the tax exempt status for the Aurelia Community Foundation, Inc. was never completed with the IRS. It was noted that the Corporation for the Foundation was formed in 2002 but became inactive in 2003 due to annual paperwork that was never filed with the State of Iowa. Kolpin stated the Foundation was incorporated in 2002 but it does not currently have an active status. Kolpin advised to take the community center donation funds from the Aurelia Community Foundation, Inc. account and transfer them to an account with the City ID# specified for the new community center. Donations for the new community center are tax-exempt through the City as they are being specified for a public purpose. Keith made motion to transfer funds designated for the community center from Aurelia Community Foundation, Inc. to Aurelia Community Foundation for the purpose of community center donations, second by Evans. Roll call vote: "aye" Keith, Lindgren, Ballantyne, Henkel, Evans; "nay" none. Motion carried.

Rick Dean, the architect in charge of the proposed new community center was present to inform the Council of the changes made to the proposed construction bid to bring the project closer to our budgeted cost. No changes were made to the size of the building or of any room. The changes were made to types of flooring, brick instead of stone on outside, windows, shingles, interior trims, cabinets, millwork and lighting and fixtures. The changes brought the project cost to \$757,313, which was near the budgeted cost, less architect fees. H & H Builders, Inc. from Kingsley submitted the low bid as the general contractor. Sub-contractors working on the building will be Bonnesen Plumbing, Modern Heating & Cooling, Champion Electric and Aurelia Lumber and Maple Valley Hardware will be providing the building materials and floorings.

After discussion, Evans made motion to proceed with the community center project and for the City to commit extra funds available if needed to complete the project, second by Henkel. Roll call vote: "aye" Keith, Lindgren, Evans, Henkel, Ballantyne; "nay" none. Motion carried.

Keith made motion to approve **Resolution #07-05 “Authorize Contract for a New Aurelia Community Center to H & H Builders, Inc.,** second by Ballantyne. Roll call vote: “aye” Ballantyne, Henkel, Keith, Lindgren, Evans; “nay” none. Motion carried.

The Council thanked Rick Dean, Bruce and Carla Peterson, and the Community Center Committee for all their hard work to get the construction bid lower near our budgeted cost. Rick Dean reported that it will take a week to draw up the contracts and get them signed.

Rick Dean and Bruce and Carla Peterson left @ 7:50 p.m.

Demolition bids for the old community center were received from Lundell Construction for \$11,800 and from Schoon Construction for \$19,860. Lindgren made motion to accept the Lundell Construction bid for \$11,800 for demolition of the old community center, second by Keith. Roll call vote: “aye” Henkel, Lindgren, Ballantyne, Evans, Keith; “nay” none. Motion carried.

The City is accepting sealed bids for the remaining structural items that have not been bid on and the unattached items owned by the City in the old community center. The opening date for these bids is scheduled for July 2, 2007 at 4:30 p.m. at City Hall. It was suggested to have Mayor Bowen open and accept the bids instead of having a special council meeting for them. Keith made motion to allow Mayor Bowen to open and accept the sealed bids for community center items on July 2, 2007, second by Henkel. Roll call vote: “aye” Ballantyne, Evans, Lindgren, Keith, Henkel; “nay” none. Motion carried.

Discussion was held on the removal of all items from the old community center before demolition. The Community Center Committee will contact the people needed to remove their items and set up a time table to get everything out.

There being no further business to discuss, meeting was adjourned at 8:00 p.m.

Jeff Bowen, Mayor

Cindy Kai, Deputy City Clerk