

ST. JOHN TOWN COUNCIL SPECIAL MEETING  
July 15, 2003

Mr. Forbes called the St. John Special Town Council Meeting to order at 7:01 P.M and led the Pledge of Allegiance.

**Roll Call** - Roll call was taken with the following members present: Michael Forbes, President; Jerome Rudy, Vice-President; William Winterhaler, Member; Gregory Volk, Member; Steve Kil, Town Manager; John Reed for David Wickland, Town Attorney; and Sherry Sury, Clerk-Treasurer. Kristie Aldridge and David Wickland were absent.

**Bid Opening for 2003 Street Resurfacing Project**

Ms. Sury stated that four bid packages were picked up and three have been returned.

Mr. Reed read the bid amounts. The bids were submitted with an amount for each street.

<b><u>Contractor</u></b>	<b><u>Ravenwood Drive</u></b>	<b><u>Columbia Drive &amp; 93<sup>rd</sup> Ave</u></b>	<b><u>Snowberry Lane</u></b>
Rieth Riley	\$ 41,380.85	\$ 10,061.88	\$ 77,767.27
Walsh & Kelly	49,346.00	18,175.67	67,297.80
Gallagher Asphalt	54,195.00	15,586.86	128,147.07

All contractors have a 5% bid bond with no dollar amount.

**Mr. Rudy motioned, seconded by Mr. Winterhaler, to take the bids under advisement. Motion unanimously passed.**

**Consider the "Woods" of Weston Ridge – Letter of Credit in the amount of \$270,616.50 –** This has favorable recommendation from Plan Commission. Mr. Kil stated that he has a signed copy from the bank. **Mr. Rudy motioned, seconded by Mr. Volk, to approve the irrevocable Letter of Credit number CL7234LC in the amount of \$270,616.50 dated July 2, 2003 from Peoples Bank for the "Woods" of Weston Ridge. Motion unanimously passed.**

**Consider Heron Lake – Unit 4 (Phase I) – Letter of Credit in the amount of \$135,239.50 –** Mr. Kil stated he does not have a signed copy from the bank. **Mr. Winterhaler motioned, seconded by Mr. Rudy, to table. Motion unanimously passed.**

**Consider Heron Lake – Unit 2 – Letter of Credit in the amount of \$87,439.00 –** This has favorable recommendation from Plan Commission. Mr. Kil stated that he has a signed copy from the bank. **Mr. Rudy motioned, seconded by Mr. Winterhaler, to approve the Letter of Credit number MNB number 2044 in the amount of \$87,439.00 from the Mercantile Bank dated July 2, 2003 for Heron Park Estates. Motion unanimously passed.**

**Adjournment – Mr. Rudy motioned, seconded by Mr. Winterhaler, to adjourn. Motion carried unanimously.** Meeting adjourned at 7:15 P. M.

Attest:

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Sherry P. Sury, Clerk-Treasurer