

City of Kootenai
MEETING MINUTES
DATE: November 16, 2018
TIME: 6:00 p.m.

Special Meeting

Members Present: Mayor Lewis; Councilman Sundquist, Councilwoman Bauer, and Councilman Schock and Councilman Macha.

Staff Present: City Clerk, Ronda L. Whittaker

Others Present: None were present

1. **Construction Bids for Building Repairs** – Ronda advised that the City had only received one bid from Durfee Construction for the repair of the damaged floor joists. She stated that another contractor had looked at the project and advised that the project was over his capability of services. Mayor asked Councilman Sundquist to elaborate on the need for the repair. Councilman Sundquist explained that the repair was necessary as a supportive floor joist along with other supportive structural supports were damaged. He explained that the damage was causing sag of the building and if not repaired the building corners would begin to recede. He advised that the bid received by Durfee Construction was normal for the repair and he felt secure with the contractor's capability to do the repair. Council agreed that it had been difficult to get a bid for the project and that the repair needed to be completed before weather prevented the project. **Councilman Sundquist made a motion to accept the bid from Durfee Construction as written, 2nd by Councilman Macha; roll call:**

Councilman Sundquist – AYE
Councilwoman Bauer – AYE

Councilman Macha – AYE
Councilman Schock – AYE

Meeting adjourned at 6:10 p.m.

Submitted by:
Ronda L. Whittaker
City Clerk/Treasurer