**Unofficial Minutes**

**Special Meeting of**

**The Walhalla City Council**

Wednesday, January 17, 2024

Mayor McDonald called the special meeting of the Walhalla City Council to order at 10:00 A.M., Wednesday, January 17, 2024 at City Hall.

Council Present: Carpenter, Dumas, Schill, McDonald. A quorum was determined.

Others Present: Rob Fleming, Dan Fischer, Cordell Wimptheimer. Jeff Duray, Logan Tunnissen, Auditor Gapp

Attorney Fleming opened the first bid bond and contractor’s license envelope presented by Dirty Deeds Dirtwork, Inc. There was a contractor’s license which expires March 1, 2024 and a copy of a bid bond for 5% of the amount bid. Attorney Fleming stated the bid bond was not the original. Attorney Fleming opened the second envelope presented by Triple D Construction and Leasing, Inc. It contained a contractor’s license which expires March 1, 2024. It also contained a copy of a bid bond for 5% of the amount bid which he determined was not an original. He stated the two were nonresponsive because of the bid bonds not being original which was a requirement.

Motion by Carpenter to waive the irregularities but the original bid bonds must be presented before the award of the project is given. Second by Schill. Ayes, all, Motion passed.

Attorney Fleming then proceeded to open the first bid presented by Dirty Deeds Dirtwork, Inc. for the project in the amount of $153,026.00. He then opened the second bid presented by Triple D Construction and Leasing, Inc. for the amount of $457,300.00. Motion by Dumas to accept both bids for consideration. Second by Carpenter. Motion passed.

Motion by Carpenter to adjourn the meeting. Second by Dumas. Ayes, all. Motion passed. Meeting adjourned at 10:12 a.m.

John Rock McDonald Melissa Gapp

Mayor Auditor

1-17-2024

Date