

**ORTONVILLE CITY COUNCIL MEETING AGENDA
SPECIAL MEETING-PUBLIC HEARING**

**Community Center
200 Monroe Avenue, Ortonville, MN
Monday, May 22, 2017
5:30 P.M.**

The City Council is provided background information in advance by staff and appointed commissions, committees and boards. Decisions are based on this information, as well as policy and practices, input from constituents and a Council Member's personal judgment. If you have comments, questions or information regarding an agenda item, please stand up to be recognized by the Mayor during the "Public Participation and Correspondence" portion of the agenda.

1. Call to Order
2. Call of Roll
3. Public Hearing on Improvement
 - a. Utility-Street-Drainage Improvements-Pacific Avenue-Jefferson Avenue-Wood Street-Madison Avenue-South Minnesota Street
4. New Business
 - a. Resolution Accepting Bid
5. Adjournment

POSTING STATEMENT:

This Agenda was posted for public review in the office of the Clerk Administrator on May 11, 2017.

Clerk-Administrator

Date

Please contact the office of the City Clerk/Administrator (839-3428) if auxiliary aids or services are required to attend the meeting (ten hours notice is required).

**CITY OF ORTONVILLE, MINNESOTA
RESOLUTION ACCEPTING BID
JEFFERSON AVENUE, WOOD STREET, PACIFIC AVENUE AND SOUTH MINNESOTA STREET**

WHEREAS, pursuant to an advertisement for bids for the improvement of the following areas:

- Jefferson Avenue from Wood Street to 5th Street NW
- Wood Street from Jefferson Avenue to Madison Avenue
- Madison Avenue from Wood Street to 4th Street NW
- Pacific Avenue from 2nd Street NW to 4th Street NW
- South Minnesota Street from 3rd Street SE to 2nd Street SE

by making improvements to the sanitary sewer collection system, water distribution system, storm sewer collection system, street, curb and gutter, sidewalk, and adjoining driveways, bids were received, opened, and tabulated according to the law, and the bids included on the attached Bid Tabulation were received complying with the advertisement.

AND WHEREAS, it appears that J&J Earthworks, Inc. of Milbank, South Dakota is the lowest responsible bidder,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ORTONVILLE, MINNESOTA:

1. The mayor and clerk are hereby authorized and directed to enter into a contract with J&J Earthworks, Inc. of Milbank, South Dakota in the name of the city of Ortonville for the improvement of the following areas:
 - Jefferson Avenue from Wood Street to 5th Street NW
 - Wood Street from Jefferson Avenue to Madison Avenue
 - Madison Avenue from Wood Street to 4th Street NW
 - Pacific Avenue from 2nd Street NW to 4th Street NW
 - South Minnesota Street from 3rd Street SE to 2nd Street SE

according to the plans and specifications therefor approved by the city council and on file in the office of the city clerk.

2. The city clerk is hereby authorized and directed to return forthwith to all bidders the deposits made with their bids, except that the deposits of the successful bidder and the next lowest bidder shall be retained until a contract has been signed.

Adopted by the city council this 22nd day of May, 2017.

Ms. Char Grossman, City Clerk/Administrator

Mr. Gene Hausauer, Mayor

**CITY OF ORTONVILLE, MINNESOTA
RESOLUTION ACCEPTING BID
JEFFERSON AVENUE, WOOD STREET, PACIFIC AVENUE AND SOUTH MINNESOTA STREET**

WHEREAS, pursuant to an advertisement for bids for the improvement of the following areas:

- Jefferson Avenue from Wood Street to 5th Street NW
- Wood Street from Jefferson Avenue to Madison Avenue
- Madison Avenue from Wood Street to 4th Street NW
- Pacific Avenue from 2nd Street NW to 4th Street NW
- South Minnesota Street from 3rd Street SE to 2nd Street SE

by making improvements to the sanitary sewer collection system, water distribution system, storm sewer collection system, street, curb and gutter, sidewalk, and adjoining driveways, bids were received, opened, and tabulated according to the law, and the bids included on the attached Bid Tabulation were received complying with the advertisement.

AND WHEREAS, it appears that States Border Construction of Graceville, Minnesota is the lowest responsible bidder,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ORTONVILLE, MINNESOTA:

1. The mayor and clerk are hereby authorized and directed to enter into a contract with States Border Construction of Graceville, Minnesota in the name of the city of Ortonville for the improvement of the following areas:
 - Jefferson Avenue from Wood Street to 5th Street NW
 - Wood Street from Jefferson Avenue to Madison Avenue
 - Madison Avenue from Wood Street to 4th Street NW
 - Pacific Avenue from 2nd Street NW to 4th Street NW
 - South Minnesota Street from 3rd Street SE to 2nd Street SE

according to the plans and specifications therefor approved by the city council and on file in the office of the city clerk.

2. The city clerk is hereby authorized and directed to return forthwith to all bidders the deposits made with their bids, except that the deposits of the successful bidder and the next lowest bidder shall be retained until a contract has been signed.

Adopted by the city council this 22nd day of May, 2017.

Ms. Char Grossman, City Clerk/Administrator

Mr. Gene Hausauer, Mayor