

**MINUTES OF THE MEETING OF THE
CITY COUNCIL OF THE CITY OF ST. JAMES,
WATONWAN COUNTY, MINNESOTA**

Pursuant to due call and notice thereof, a special meeting of the City Council of St. James, Minnesota was duly held at the Community Building meeting room in said City on Monday, March 21, 2022 at 3:30 p.m.

Mayor Gary Sturm called the meeting to order at 3:30 p.m.

Those present: Mayor Gary Sturm, Councilperson Kathleen Hanson, Paul Harris, Gene Hildebrandt, Hannah Rushing and Sue Craig.

Those absent: None

Staff present: City Manager Amanda Glass, City Clerk Kris Hurley.

NEW BUSINESS

2ND AVENUE SOUTH IMPROVEMENTS

Adam Jacobs, City Engineer from Bolton & Menk was present to discuss the bids that were received and recommends that the City accepts the low bid from Holtmeier Construction, Inc. in the amount of \$2,482,310.19. Based on past performance on similar projects in previous years, it is Bolton & Menk's opinion that Holtmeier construction, Inc., is qualified to perform the work required under the contract.

Bidder	Bid Amount
Holtmeier Construction, Inc.	\$2,482,310.19
M.R. Paving & Excavating, Inc.	\$2,636,620.57
GM Contracting, Inc.	\$2,840,817.75
Kuechle Underground, Inc.	\$2,912,874.10
Engineer's Estimate	\$2,375,384.00

RESOLUTION 03-22-10 ACCEPTING BID PROJECT NO. 0M1.125424, 2ND AVENUE SOUTH IMPROVEMENTS

Councilperson Paul Harris introduced **RESOLUTION 03-22-10** and moved its adoption, **"RESOLUTION ACCEPTING BID PROJECT NO. 0M1.125424, 2ND AVENUE SOUTH IMPROVEMENTS"** and dispense with the reading. It was duly seconded by Councilperson Kathleen Hanson. Upon hand vote the following voted:

AYES: Councilperson Paul Harris, Kathleen Hanson, Gene Hildebrandt, Sue Craig, Hannah Rushing.

NAYS: None

Whereupon Mayor Gary Sturm declared **RESOLUTION 03-22-10** to be duly passed.

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RESOLUTION 03-22-11 ADOPTION OF THE WATONWAN COUNTY ALL-HAZARD MITIGATION PLAN

Councilperson Gene Hildebrandt introduced **RESOLUTION 03-22-11** and moved its adoption subject to City Attorney, Steve Sunde's approval, "**ADOPTION OF THE WATONWAN COUNTY ALL-HAZARD MITIGATION PLAN**" and dispense with the reading. It was duly seconded by Councilperson Sue Craig. Upon hand vote the following voted:

AYES: Councilperson Paul Harris, Sue Craig, Kathleen Hanson, Gene Hildebrandt, Hannah Rushing.

NAYS: None

Whereupon Mayor Gary Sturm declared **RESOLUTION 03-22-11** to be duly passed.

On motion by Councilperson Paul Harris, seconded by Councilperson Gene Hildebrandt, the meeting adjourned at 3:35 p.m.

Kristin Hurley
City Clerk Treasurer