

TOWN OF EUREKA  
 SPECIAL TOWN BOARD MEETING  
 April 30<sup>th</sup>, 2018

The Special Town Board meeting was called to order at 7:00 P.M. on Monday, April 30<sup>th</sup>, 2018 by Chairman Gene Krull for the purpose of opening road bids for 2018.

Proper notice was given as the agenda was placed in the Inter County Leader, The Polk County Ledger, posted on the Town's Website and on the Town Hall.

Present by roll call were Chairman, Gene Krull, Supervisors, Don Anderson, William Maassen and Janet Krueger. Absent Supervisor Randy Clark. Also present were Town Clerk, David Anderson along with guests Ron Edlund, Rob Newcomb, Jake Lynch, Nick Clobes, Kirk Lehman and Richard Nelson,

**Krueger/ Maassen motion** to approve agenda, **motion carried.**

**The following road bids were opened and discussed**

**Paving**

**Paving one mile on 210<sup>th</sup> Ave West from State Highway 87 and seven-tenth of a mile on 255<sup>th</sup> street, South from 230<sup>th</sup> Avenue. (LRIP Road)**

Monarch Paving bid **\$ 140,745.69**  
 No other bids

**Krueger/Maassen motion** to accept bid from Monarch Paving in the amount **\$140,745.69**, **motion carried** on a unanimous roll call vote.

**Crack Seal**

	<b>Scott Const</b>	<b>Superior Sealers</b>	<b>Seal Tech</b>	<b>Fahrner</b>
200th St South from Cty G approx. 1 ¼ mile	\$ 5,800.00	\$ 5,906.00		\$ 7,037.10
210 <sup>th</sup> Ave W from 200 <sup>th</sup> St approx. ¼ mile	\$ 376.00	\$ 35.00		\$ 52.17
215 <sup>th</sup> Ave West from 230 <sup>th</sup> St approx. ¼ miles	\$ 1,128.00	\$ 788.00		\$ 1,043.63
Town Hall/Shop Parking Lot	<u>\$ 827.00</u>	<u>\$ 963.00</u>	<u>\$ 298.36</u>	
Totals	\$ 8,131.00	<b>\$ 7,691.00</b>	\$ 8,950.00	\$ 8,431.26

**Krueger/Maassen motion** to accept bid of **\$7,691.00** from Superior Sealers, **motion carried** on a unanimous roll call vote.

Paving  
**Monarch Paving**

255<sup>th</sup> St North approx. 1/3 mile **\$ 24,212.07**

**Maassen/Anderson motion** to accept bid of **\$24,212.07** from Monarch Paving, **motion carried** on unanimous roll call vote.

Pulverize

	<b>Kraemer</b>	<b>A-1 Excavating</b>
223 <sup>rd</sup> Ave West from 255 <sup>th</sup> St to 260 <sup>th</sup> St approx. ½ mile	\$	\$ 2,992.17
193 <sup>rd</sup> Ave East from 190 <sup>th</sup> St to Termination approx. 5/8 <sup>th</sup> mile	\$	\$ 2,992.17
Total	<b>\$ 4,995.00</b>	\$ 5,984.34

**Krueger/Maassen motion** to accept bid of **\$ 4,995.00** from Kraemer, **motion carried** on a unanimous roll call vote.

Paving

	<b>Monarch</b>	<b>Scott Const.</b>
End 223 <sup>rd</sup> Ave and 91 ft on 255 <sup>th</sup> Street	<b>\$ 10,398.25</b>	

**Krueger, Maassen motion** to accept bid of **\$10,398.25** from Monarch, **motion carried** on a unanimous roll call vote.

Wedge

	<b>Scott Const</b>	<b>Monarch</b>	<b>Seal Tech</b>
190 <sup>th</sup> Street	\$ 14,059.00	<b>\$ 16,812.69</b>	

**Krueger/Maassen motion** to accept bid of **\$16,812.69** from Monarch, **motion carried** on a unanimous roll call vote.

Chip Seal

	<b>Fahrner</b>	<b>Scott Const.</b>
Beede lake Trail from 200 <sup>th</sup> Ave Approx. ¾ mile	\$ 7,996.10	\$ 8,488.00
205 <sup>th</sup> St approx. 1 mile	\$18,019.46	\$ 8,726.00
Otterslide Ave from address 2602 to 2644 approx. ½ mile	\$ 8,061.90	\$ 8,414.00
Total	<b>\$34,077.46</b>	\$25,628.00

**Krueger/Krull motion** to accept bid of **\$34,077.46** from Fahrner, motion **carried** on a unanimous roll call vote.

**Maassen/Anderson motion** to adjourn, **motion carried**, meeting adjourned at 7:05p.m.

Minutes respectfully submitted by David Anderson, Eureka Town Clerk