

CITY OF WACONIA

August 10, 2016

Pursuant to due call and notice thereof, the regular meeting of the City Council of the City of Waconia was called to order by Acting Mayor Kent Bloudek at 7:00 a.m. The following members were present: Kent Bloudek, Lynn Ayers, Charles Erickson, Marc Carrier. Absent: Jim Sanborn.

Staff Present: Susan Arntz, Lane Braaten, Craig Eldred, Angel Smith.

ADOPT AGENDA: Motion by Erickson, seconded by Carrier to adopt the agenda. All present voted aye. **MOTION CARRIED.**

COUNCIL BUSINESS

Consider Revised Bid Award for Lion's Field Grandstand Improvement Project: Craig Eldred updated the City Council that following the City Council's bid award for this project on August 1, 2016, a new donor has stepped forward agreeing to make a contribution to the Baseball Association of \$156,000 for the completion of the roof as part of the proposed Grandstand project. We are asking the Council to amend the approval given as Resolution 2016-166, to include the roof and the additional donations.

Motion by Carrier, seconded by Ayers to Adopt Resolution No. 2016-167, Amending the Contract Awards for Grandstand Improvement Project without the roof. All present voted aye. **MOTION CARRIED.**

ADJOURN:

Motion by Carrier, seconded by Erickson to adjourn the meeting at 7:15 a.m. All present voted aye. MOTION CARRIED

Kent Bloudek, Mayor

ATTEST: _____
Susan MH Arntz, City Administrator