

STATEMENT OF COUNCIL PROCEEDINGS

July 31, 2023 5:00 p.m.

Special Session

The City Council of Boone, Iowa, met in special session in the City Hall Council Chambers on July 31, 2023, at 5:00 p.m. with Mayor Pro Tem, Byrd presiding. The following Council Members were present: Byrd, Henson, Stines, Moorman, Hilsabeck, Williamson, and Angstrom. Absent: none.

Moorman moved; Stines seconded to approve the agenda as presented. Ayes: Henson, Stines, Moorman, Hilsabeck, Williamson, Angstrom, and Byrd. Nays: none.

Skare informed the Council that during the early stages of the Fire Station Bay Addition Project, the contractor, R.H. Grabau, found that the soil and sub soil consisted mostly of bricks; and that the soil will need to be replaced along with chemically treated for stabilization. Skare presented the Council with a change order in the amount of \$40,830.00 that would cover the replacement of the soil and chemically treat areas noted as Options A, B, and C; but does not include Option D as the area needs further assessment after the overburden is removed. Skare advised that there is a balance of \$127,000.00 of the Emergency Service Grant Funds that can cover the overage.

Skare recommended approving Change Order 1 for Option A through C and providing authorization for himself to approve Option D if necessary.

Angstrom moved; Hilsabeck seconded to approve Change Order 1 in the amount of \$40,830.00 for the soil replacement and treatment in the areas noted as Options A, B, and C. Ayes: Stines, Moorman, Hilsabeck, Williamson, Angstrom, Byrd, and Henson. Nays: none.

Moorman moved; Williamson seconded to authorize Skare to approve Option D if it is found necessary to treat the additional area. Ayes: Moorman, Hilsabeck, Williamson, Angstrom, Byrd, Henson, and Stines. Nays: none.

There being no further business to come before the Council the meeting was adjourned at 5:11 p.m.

ATTEST:

Ondrea Elmquist Clerk/Finance Officer

David Byrd, Mayor Pro Tem