

## MINUTES OF MARCH 20, 2017 SPECIAL SESSION

THE BAL TIC CITY COUNCIL MET IN SPECIAL SESSION ON MARCH 20, 2017. MAYOR MIKE WENDLAND called the Special meeting to order at 6:35:00 PM. Present were Aldermen Ron Jenks, Scott Grunewaldt, and Chris Hotzler. Also present was Finance Officer Hoefert. The meeting was held at the Baltic City Hall.

### Business.

Upon review and consideration of the Commodities Shed project plans and specifications, an ambiguity was found as to whether the City or the contractor would be required to furnish certain of the materials and whether the cost would be borne by the City or the contractor. This ambiguity significantly affected the bids of both bidders, resulting in a good faith misunderstanding that produced a disparity of more than \$50,000 between the highest and the lowest bid.

Hotzler made a motion to reconsider the decision to accept the bid of CJA Construction. Second by Grunewaldt. All Ayes: Motion passed.

Jenks made a motion to reject all bids based upon the irregularity of bids and to rebid the project with revised plans and specifications to eliminate the ambiguity. Second by Hotzler. All Ayes: Motion passed.

Grunewaldt made a motion to authorize Mayor Wendland to sign the Operating Agreement for the Joseph A.T. Moe Legion Post 175. Second by Hotzler. All Ayes: Motion passed

At 6:45 PM Grunewaldt made a motion to adjourn the meeting. Motion seconded by Jenks. All Ayes.

Julia M. Hoefert

Municipal Finance Officer

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