August 29, 2022

The Galva City Council met in special session on the above date with Mayor Wanberg presiding. Council members present: Freese, Hustedt, and Langel. Absent: Cunningham and Wuebker

Guests: Jayne Mathis, Sean Bainbridge and CJ Gross.

Motion by Freese second by Langel approving the agenda. All ayes. Motion carried.

**RESOLUTION AWARDING CONTRACTS FOR SECTIONS 1-3 OF THE WASTEWATER SYSTEM IMPROVEMENTS PROJECT AND REJECTING BIDS FOR SECTION 4 OF THE WASTEWATER SYSTEM IMPROVEMENTS PROJECT –** Following discussion motion by Freese second by Langel to approve the above resolution awarding contracts for Section 1 to Bainbridge Construction of Kingsley, Iowa for $871031.18 and Section 2 & 3 to King Construction of Wall Lake, Iowa for $2813982.00. All ayes. Motion carried.

**RESOLUTION TO FIX A DATE FOR A PUBLIC HEARING ON PROPOSAL TO ENTER INTO A SEWER REVENUE LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED $2,260,000** – Motion by Freese second by Hustedt to set the public hearing date for September 12, 2022 at 5 PM. All ayes. Motion carried.

There being no further business the council adjourned upon motion by Freese.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mayor Gary Wanberg

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

City Clerk/Treasurer Anita Brandt, IACMC/MMC