

August 22, 2024

A special meeting of the Common Council of the City of Eagle River was called to order at 4:00 PM by Mayor Hyslop from Chambers.

Roll Call: Jerry Burkett present in Chambers, Dan Dumas, Kim Schaffer, and Diane Marquart present via Zoom. Also in attendance: Becky Bolte and Robin Ginner with Phil Kriesel of MSA being available via Zoom.

A) Change Order #1 to add 10" of gravel to the base under Maple Street. Pitlik & Wick, \$44,269.00 Discussion on presented change order #1. Ginner reported that once the road surface was removed on Maple Street in front of City Hall it was discovered that the existing gravel was only at 1-2" and was not sufficient to resurface. Ginner believes she can pull together the \$44,269 from other line items of the 2024 budget. Ginner reported the project has two segments with the other part being N Birch Street from E Maple Street to Spruce St and the first block of Maple from N Main to N Birch. *Motion by Burkett, 2nd by Schaffer to approve Pitlik & Wick Change Order #1, option #2, for 10" of crushed aggregate base course, for the E Maple Street block from Silver Lake Road to Third St for \$44,269.00. Carried on a roll call vote, all.*

B) Decision on the balance of Maple Street Project, and whether to pursue the west end of the project based on the change order and lack of gravel base. Phil Kriesel of MSA reported it is anticipated that there will also be insufficient gravel on the second segment of the road project. Discussion on how to proceed with the probable change orders for the west end segment of the Maple Street project and the costs associated with them. *Motion by Schaffer, 2nd by Marquardt to continue with the Birch St segment and postpone the west end block of Maple Street, bringing change order total to City Council at the September meeting. Carried on a roll call vote, all.*

Motion by Burkett, 2nd Marquardt to adjourn the meeting at 4:15 PM. Carried all.

Becky J Bolte - Clerk