

Minutes of Ozawkie Special City Council Meeting Jan 13, 2022

Present: Mayor Loren Lutes

Council Members: Gary Branson – Kevin Klenklen – Hannah Seals – Laci Heller

Residents: Sharon Branson Temp Deputy City Clerk: Barb Thomas

Mayor Lutes called the meeting to order at 7:00 p.m. The discussion centered around the bid closing on the outdoor restroom project. The lowest bid was \$117,400 from Shirley Construction. The Mayor noted that the Branson's have committed the paying the entire cost of the project.

Kevin Klenklen motioned to accept the bid from Shirley Construction for \$117,400. Hannah Seals seconded. The motion passed unanimously.

A discussion ensued pertaining to the placement, materials and maintenance of the project.

Kevin Klenklen made a motion to allow Mayor Lutes to sign the construction contract when ready. Hannah Seals seconded. The motion passed unanimously.

Gary Branson made a motion to adjourn the meeting. Laci Heller seconded. Motion passed unanimously.

Mayor Lutes adjourned the meeting at 7:13 p.m.