## MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF CONRAD, COUNTY OF PONDERA, STATE OF MONTANA, HELD AT CONRAD CITY HALL ON MARCH 24, 2023

The City Council of the City of Conrad, County of Pondera, State of Montana, met in special session at the Conrad City Hall on MARCH 24,2023 at 3:00 p.m.

Present: Mayor Miller; Alderman David Cates, Alderman Nathan Hunsucker, Alderman Karla Breding & Alderman Amber Schoenrock; Billing Clerk Kim Cooney.

Brad Koon and Public Works Director David Zimbelman were present by phone.

Absent: None

Guests present: None

The meeting was called to order by Mayor Miller at 3:00 p.m.

Public Comment: None

Discussion/Action – Triple Tree Engineering  $2^{nd}$  Lift Station Rehabilitation Bid Recommendation.

Council referenced a letter dated March 20, 2023 from Triple Tree Engineering containing bids from three different bidders.

After discussion with David Zimbelman and Brad Koon, it was decided that the City did not want the bypass system at this time. Triple Tree Engineering and Capcon, LLC were responsible lowest bidders. The lowest bid without the bypass was Capcon, LLC.

Motion by Alderman Breding, second by Alderman Cates, to accept the bid from Capcon, LLC for the lift station in the amount of \$412,713.00 for the base bid.

Motion Carried Unanimously

Executive session: None

Other Business: None

Meeting Adjourned 3:05 p.m.

Special Meeting Minutes: March 24, 2023

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Ma√or

Attest:

\*Finance Officer \*Council President to sign in lieu of Finance Officer at this time