

## SPECIAL CITY COUNCIL MEETING

August 27<sup>th</sup>, 2024

5:45 P.M., CITY HALL

Pursuant to due call and notice, the City Council of the City of Eagle Bend, MN met in Special session on Tuesday August 27, 2024 at 5:45 P.M., in the City Hall. Mayor Scott Johnson called the meeting to order at 5:45 p.m. Council Members present were Jason Nelson, Jessica Olson, and Jaculyn Lorentz.; absent: Jim Kimball. Also present for this meeting was as followed James Gaida, Clay Sandmeyer and Tim Notch. The purpose of this meeting was to discuss and review the City Hall and Fire Hall ventilation quotes and City Maintenance building.

The Pledge of Allegiance was recited.

DJ from ESSR presented quotes for the council to review. DJ stated he believes the council would be happy with the Makeup air unite. After further questions and answers, DJ thanked the council for their time. City Administrator called Tom Peterson from Mission Mechanical and Craig Eischens from Vinco Electric for a phone conference. Tom discussed the quote from Mission Mechanical and stated the council would be happy with the Makeup air unite. After further discussion Tom and Craig thanked the council for their time. Ryan and Kenny from Erickson's Plumbing and Heating presented their quote to the council. After further questions and answers, Ryan and Kenny thanked the council for their time. After listening to all the contractors explain their quotes (Action 24-08-105) council member Olson made a motion to accept the quote from Mission Mechanical. This motion was seconded by council member Lorentz. Motion adopted unanimously.

Next item to discuss was the Maintenance shed. Council member Olson stated they didn't have enough time to work on this and don't have anything to present or discuss at this time.

There being no further business to come before the City Council, (Action 24-08-106) Council Member Olson moved to adjourn at 7:15 p.m., seconded by Council Member Nelson. Motion adopted unanimously.

James R. Gaida  
City Administrator/Clerk

Scott Johnson  
Mayor