

**ELYSIAN CITY COUNCIL
SPECIAL MEETING
JULY 26, 2018
5:30 PM**

The Elysian City Council met in special session on Thursday, July 26, 2018 at City Hall at 5:30 pm.

Roll Call: Mayor Clinton Stoen; Councilmembers Tom McBroom, Mary Opsahl, and Dennis Schnoor; City Administrator Lorri Kopischke; Absent: Councilmember Robert Houlihan.

The HVAC system for City Hall failed on July 13, 2018. Two quotes have been received for replacement of the unit. Northwinds Plumbing, Heating & Air LLC in the amount of \$9,360. This quote includes installation and electrical service. The second quote is from Connors Plumbing and Heating in the amount of \$7,845. This quote does not include the electrical service, required the disconnect/reconnect of the overhead power line, and states that the physical size of this unit is larger than the existing and may require roof reinforcement to be done by others. Volkmann Electric has provided a verbal electrical estimate of \$500 to \$1,000 to perform the electrical services.

On motion by McBroom, seconded by Schnoor, all voting in favor, to approve the estimate and award the replacement of the HVAC unit for City Hall to Northwinds Plumbing, Heating & Air LLC in the amount of \$9,360.

The demolition of the bathroom building at Lake Francis Park has begun and it has been determined that the soils are bad, and the concession stand cannot be constructed as originally planned. American Engineering Testing has looked at the soils and stated that soil correction is not an option. Chris Cavett, SEH Engineering, has recommended that the City contact a structural engineer to determine how to proceed and what the cost will be.

On motion by Stoen, seconded by McBroom, all voting in favor, to proceed with contacting a structural engineer and request a quote to determine what is needed to proceed with the construction of the concession stand at the Lake Francis Park.

There was no further business to be considered.

On motion by Stoen, seconded by McBroom, all voting in favor, to adjourn the meeting at 5:45 pm.

Approved:

Clinton Stoen, Mayor

Attested:

Lorri Kopischke, City Administrator