

**Casey City Council  
Casey Library  
November 14, 2017  
Special Meeting**

A Special meeting of the Casey City Council was held Tuesday November 14, 2017 at 7:00 p.m. At the Casey Library. Present were Mayor Barry Chalfant, Council members Nick Lindberg, Stacy Wagner, Bret Wedemeyer, Robb Sneller and Travis Peterson. Also present were City Clerk Michelle King.

Mayor Chalfant called the meeting into order. All stood for Pledge of Allegiance.

A Motion to approve the agenda, as presented, was made by Lindberg and second by Wagner. All ayes. Carried.

Discussion on changing the scope of work for Clint Fichter was discussed. Mayor Chalfant stated it needed to be discussed exactly what the scope of work would be for Clint Fichter. Wedemeyer stated Fichter can do things that will not interfere with King's City Clerk job. Fichter can help with Capital Improvement Plan and Compressive Plan for the City.

A motion by Wedemeyer and second by Wagner hire Clint Fichter for professional services immediately, and for legal services effective December 1, 2017; and also to authorize the mayor to sign the contract immediately. Ayes – Sneller, Wedemeyer, Wagner and Peterson. Nays – Lindberg. Carried.

Ron Leuwerke, EMC Adjustor was present and reviewed the fire claim policy and how it will be paid out as the City moves forward with the building. Thad Long with SVPA stated that if the council decides to move forward with letting the project out to bid as present and the bids come in to high, changes to the design of the building will need to be made before letting it out for bid again. Discussion was held on the budget for the building. Peterson stated that if the bids come in at the cost estimates of approximately \$1,130,000.00 plus the alternates in the amount of approximately \$40,000.00, then the Council may discuss borrowing the funds that exceed the \$1,000,000.00 budget to get the project completed as designed.

A motion by Wagner and second by Wedemeyer to ask SVPA to move forward with the documents to prepare to let project out for bids. All Ayes. Carried.

At 8:08 pm a motion by Lindberg and second by Sneller to adjourn. All ayes. Carried.

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Barry Chalfant-Mayor

ATTEST:

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Michelle King- City Clerk