

The City Council for the City of Sisseton met in special session on Monday, May 1, 2023 at 5:30 p.m.

Members Present: Mayor Terry Jaspers, Alderwoman Randolph, Aldermen Just, Solberg and Stapleton. Alderwoman Appel and Alderman German were absent.

Others Present: Amber Kemnitz, Corey Helms, Nicholas Blaske, Jason Deutsch

Call to Order: Mayor Jaspers called the meeting to order at 5:30 p.m.

**Agenda:** Solberg moved and Just seconded to adopt the agenda as presented. All voted aye.

**Airport Fence Project Bid:** The following bids were received for the Airport Fence Improvement Project (AIP 3-46-0051-021-2023):

American Fence Co.: Base Bid: \$85,849.98; Alternate Bid #1: \$9,330.98; Alternate Bid #2: \$19,777.00 for a total bid of \$114,957.96.

Vosika Enterprises Inc.: Base Bid: \$102,815.00; Alternate Bid #1: \$9,478.00; Alternate Bid #2: \$30,675.00 for a total bid of \$142,968.00

Dakota Fence: Base Bid: \$113,409.00; Alternate Bid #1: \$32,937.00; Alternate Bid #2: \$30,910.00 for a total bid of \$177,256.00

Corey Helms with Helms & Associates addressed Council with information on the project and a recommendation from Helms & Associates to award low bid to American Fence Co.

Stapleton moved and Just seconded to tentatively accept bid from American Fence Co. in the amount of \$114,957.96 (\$85,849.98 for base bid, \$9,330.98 for alternate bid #1, and \$19,770.00 for alternate bid #2) for the Airport Fence Improvement Project: AIP 3-46-0051-021-2023 contingent upon award of FAA Grant for the project. All voted aye.

**Authorization for Mayor to sign FAA Grant Application:** Randolph moved and Just seconded to authorize Mayor Jaspers to sign the FAA Grant Application for the Airport Fence Improvement Project – AIP 3-46-0051-021-2023. All voted aye.

**Authorization for Mayor to sign Apptegy, Inc. Agreement:** Nicholas Blaske provided information to the Council on a mobile app that the Promotion Board has approved for implementation. Payment of the development of the app will be paid out of the Promotion Fund and has been budgeted by the Promotion Board. Solberg moved and Randolph seconded to authorize Mayor Jaspers to sign agreement with Apptegy, Inc. for development of a community mobile app. All voted aye.

**Adjourn:** Stapleton moved and Just seconded to adjourn. All voted aye. Meeting adjourned at 6:02 p.m.

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Amber Kemnitz, Finance Officer