

Special Meeting
Rothsay City Hall
January 14th, 2019
5:00 p.m.
APPROVED MINUTES

- 1.0 Call to Order:** The special meeting was called to order by Mayor Joe Tillman at 5:17 p.m. Council Members present: Darrell Tollefson, Tulsa-Leigh Kugler, Les Nelson and Daryl Schleeter. Others Present: Lisa Zimmerman and Hollie Zimmerman.
- 2.0 Comstock Contract Approval:** A **MOTION** was made by Nelson, seconded by Schleeter to approve the contract as presented. Carried. The project was contracted in two phases. Phase one is to replace HVAC and power supply in the Rothsay Event Center (REC) at a cost of \$368,543.00 with an Alternate addition for Geothermal HVAC costing \$49,569.00. Phase two of the project will be the removal of the demolished portion of the building.
- 3.0 Adjourn:** Meeting adjourned at 5:31 p.m.

Respectfully submitted by,

Lisa Zimmerman
City Clerk/Treasurer