**Elk River Fire Department Building Committee**

**Meeting Minutes**

**Monday, June 15, 2020**

**10:00 a.m. –10:35 a.m.**

Attendance – Wayne Wilson, Tom Tillson, Tena Williams, Kami Nibler, Mayor Dave Brown, Randy Ball-Public Works, Christina Bartlett-Secretary,

1. Call to order – Tena Williams called the meeting to order at 10:00 a.m.
2. Pledge of Allegiance – was said.
3. Visitors/Guests – none.

4. Concrete Bid – Two bids were received: Jared Stamper for $26,500.00 and Aaron Smith for $18,420.00. There was discussion to amend the bid by Aaron Smith to include a 16 foot apron, 6” concrete floors throughout, put saw cuts in the concrete and that he would have to provide a post hole auger for the pillars. Kami Nibler made a motion to accept Aaron Smith’s bid for $20,000 with the discussed amendments. Tom Tillson 2nd. All in favor – aye, nay – none. **Motion Passed.**

5. Drain line repair – Randy said the City is waiting for the weather to clear up before addressing the issue.

6. Water/sewer dig – Randy said they will do this in conjunction of the drain line repair with Rob Davis.

7. Winter damage – the mold and warped boards will be address after the concrete has been installed.

8. Roundtable – Kami asked what is left to do and the order of it. Tena responded: concrete, frame rooms, electrical/plumbing finishing.

**Adjourned at 10:35 a.m.**

Minutes submitted by Christina Bartlett, City Clerk/Treasurer