

June 15, 202

7:00 p.m.

A Special Big Falls City Council meeting was called to order at 7 p.m. in the Big Falls Legion Room by Mayor Marta Lindemanis. Members present were Ken Warner, Ken Kennedy, Jeff Oehlerking and Shawn Pritchard.

Additions: A 4<sup>th</sup> of July request was added to the agenda.

Campground Project. Stephen Rose with WSN was present. The quotes for the electrical contract were reviewed. Hawk Construction offered the lowest quote at \$116,189.00. They also offered optional deducts of \$12,000 to use aluminum wire rather than copper, and \$4,000 to direct bury wire where appropriate. The budget and estimated remaining expenses were reviewed, and it is now projected to come in at \$28,000 under budget. *There was a motion by Pritchard to award the electrical contract with the alternate deducts to Hawk Construction.* Second by Oehlerking. The motion carried. A pre-construction meeting will be scheduled as soon as possible with Hawk, LinnCo and Duluth Archaeology. *There was a motion by Warner to issue the Notice to Proceed for both Hawk and LinnCo.* Second by Pritchard. The motion carried.

Campground reservations were discussed. The council agreed that holiday weekends should be pre-paid 2 weeks prior, or the reservation will be lost.

Fitness Center. A COVID Preparedness Plan for the Fitness Center was reviewed. *There was a motion by Pritchard to approve the Big Falls Fitness Center COVID Plan.* Second by Kennedy. Motion carried.

4<sup>th</sup> of July Request. Shawn Pritchard and Jeff Oehlerking presented a request by community members to block off the street for a 4<sup>th</sup> of July Horseshoe Tournament. It is anticipated that there would be less than 100 people. *There was a motion by Kennedy to approve blocking the street on July 4<sup>th</sup> from 9 a.m. to 1 a.m. from Division to International for safety reasons, and to allow more room for social distancing.* Second to the motion by Oehlerking. Motion carried with all in favor.

*There was a motion to adjourn by Warner.* Second by Pritchard. The motion carried with all in favor.

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Marta Lindemanis, Mayor

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Joan Nelson, City Clerk