

COUNCIL CHAMBERS, TUESDAY, JANUARY 22, 2013 AT 7:00 P.M.

The meeting was called to order in special session by Mayor Powers with the following members present: Harrington, Peterson, Odom, Niemeyer, Glen, Krings, Oatman, Goebel. Absent: None.

Moved by Harrington, seconded by Niemeyer that the Open Meetings Act is posted on the south-east wall of the City Council Chambers and that prior to this meeting a notice was placed in the Hastings Tribune on January 19, 2013, that notice was posted in three public places, that each Councilmember and Mayor received a copy of the proposed agenda and that an agenda, for such meeting, kept continuously current is available for public inspection and that said meeting is held in open session. Roll Call: Ayes: Harrington, Peterson, Odom, Niemeyer, Glen, Krings, Oatman, Goebel. Nays: None. The motion carried.

Moved by Krings, seconded by Odom that the Mayor and Council award contract for Duncan Field Lighting Project No. DFL-2013 to Protech Electric Services, Inc. of 8615 Whitmore Circle, Suite 108, Omaha, NE 68122 in the amount of \$254,643.00 and that the Mayor and City Clerk be authorized to enter into contract with said company.

Joe Patterson, City Administrator, stated this is the first phase of the Duncan Field project. There were two other bids received in addition to the bid from Protech Electric Services, Inc. and they were from Commonwealth Electric Company of Columbus, Ne in the amount of \$269,700.00 and The Diamond Engineering Company of Grand Island, NE in the amount of \$337,865.00. We are planning to salvage the old lights and use them in some of the parks.

Councilman Odom questioned how much money is in the Duncan Field Sales Tax Fund.

The City Administrator stated there is approximately \$685,497 in that fund to date.

Vote on the motion. Roll Call: Ayes: Harrington, Peterson, Odom, Niemeyer, Glen, Krings, Oatman, Goebel. Nays: None. The motion carried.

Moved by Glen, seconded by Harrington there being no further business to come before the Council, the meeting adjourn at 7:08 P.M. Roll Call: Ayes: Harrington, Peterson, Odom, Niemeyer, Glen, Krings, Oatman, Goebel. Nays: None. The motion carried.

APPROVED:

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Mayor

1-22-2013

ATTEST:

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City Clerk

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