

FINAL

Minutes

Special Meeting of the Elberta Village Council

401 First Street | ELBERTA, MI 49628 | (231) 352-7201

August 11, 2022 @ 6 pm

Call to Order and Pledge: 6:00 pm

Roll Call Council: Ken Holmes, Ryan Fiebing and Jennifer Wilkins present. **Absent:** Emily Votruba and Bill Soper

Audience: Roberta Benedict, Ken Mlcek, Jill Hayes

Motion to Approve July 21, 2022, **Regular Council Meeting Minutes** by Ken Holmes; Seconded by Jennifer Wilkins.

All Ayes – Motion Carried

Motion to Approve the Agenda by Jennifer Wilkins; Seconded by Ryan Fiebing. **All Ayes – Motion Carried**

Brief Public Comment on Agenda Items – None

New Business

1. **Project Scope of Work Change Order: Motion for Approval** of Work Change Order No. 1 to reduce the scope of the project to fit within the budget by Jennifer Wilkins; Seconded by Ryan Fiebing.

Fiebing - Aye, Holmes – Aye, Wilkins – Aye | Absent: Emily Votruba, Bill Soper

Ayes – 3, Nay – 0

2. **Motion to Approve Resolution #2022-010: A Resolution to Tentatively Award a Construction Contract for Water System Improvements to Elmer’s Crane and Dozer, Inc.** by Jennifer Wilkins; Seconded by Ryan Fiebing.

Fiebing - Aye, Holmes – Aye, Wilkins – Aye | Absent: Emily Votruba, Bill Soper

Ayes – 3, Nay – 0

Extended General Public Comment: None

Adjournment: 6:13 pm