

**CITY COUNCIL PROCEEDINGS**  
**PUBLISHED SUBJECT TO THE GOVERNING BODY'S REVIEW AND REVISION**

A special meeting of the Beach City Council was called to order by Mayor Jeanne Larson on April 12, 2021 at 12:45 p.m. Present when the meeting was called to order was City Council Tim Marman, Sarah Ross, Bev Wolff, Andy Zachmann, PWS Randy Dietz, City Auditor Kimberly Gaugler, and via telephone Engineer Eric Lothspeich.

Roll call was taken. Nick Hegel and Lynn Swanson-Puckett were absent.

The purpose of the special meeting was to review Change Order #1 in the amount of \$35,500.00 for the 2021 Street & Utility Improvement Project. The change order is for installation of approximately 500' of additional 8' PVC water main at the bid unit price of \$71/ft on 2<sup>nd</sup> Avenue SE between 4<sup>th</sup> Street and 6<sup>th</sup> Street SE. The water main was not originally scheduled for replacement as records indicated it was PVC. When the contractor excavated to replace water service leads it was discovered the water main is actually cast iron pipe. Marman moved to approve Change Order 1, second by Wolff.

Marman moved to adjourn, second by Ross. Meeting adjourned at 12:55 p.m.

ATTEST:

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Jeanne Larson, Mayor

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Kimberly Gaugler, City Auditor