

**CITY OF CHARLEVOIX**  
**SPECIAL CITY COUNCIL MEETING MINUTES**  
**Thursday, August 26, 2010 — 5:00 p.m.**  
210 State Street, City Hall, Council Chambers, Charlevoix, MI

The meeting was called to order at 5:00 p.m. by Mayor Norman Carlson

**I. Pledge of Allegiance**

**II. Roll Call of Members Present**

Mayor: Norman L. Carlson, Jr.  
City Attorney: Absent  
City Manager: Rob Straebel  
City Clerk: Stephanie C. Brown, Deputy Clerk  
Members Present: Councilmembers Shane Cole, Lyle Gennett, Dennis Kusina, Jill Picha, and Greg Stevens  
Members Absent: Councilmember Bryan Vollmer

**III. Inquiry Regarding Possible Conflicts of Interest**

None.

**IV. Requests, Petitions and Communications and Actions Thereon**

**A. Construction Bids for US-31 Water Main Reconstruction**

Electric Department Superintendent Don Swern presented the item and answered questions from Council. The project was bid with open trench or directional bore access. There were four bids, with widespread results. Glawe was the low bidder, has successfully worked with the City in the past, and is recommended by the Engineer.

The Mayor opened the item to public comment at 5:02 p.m. There was no public comment; the item was closed to public comment at 5:02 p.m.

Motion by Councilmember Picha, second by Councilmember Cole, to approve the contract for a total of \$178,808.20 for the 2010 Infrastructure Improvements – US-31 Water Main Reconstruction dated 08/23/10, awarding the contract to Glawe.

Yeas: Cole, Gennett, Kusina, Picha, Stevens  
Nays: None.  
Absent: Vollmer.

**V. Audience - Non-agenda Input (written requests take precedent)**

None.

**VI. Adjourn**

The Mayor stated if there were no objections, the meeting would adjourn. There were no objections. Meeting adjourned at 5:04 p.m.

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Stephanie C. Brown Deputy City Clerk

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Norman L. Carlson, Jr. Mayor

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Carol A. Ochs City Clerk