



Hamburg Emergency Meeting August 29, 2016

Mayor Richard Malz called the Hamburg Emergency Meeting to order at 7:05 p.m. In attendance were Councilmember Chris Lund, Councilmember Robert Gregonis, Councilmember Steve Trebesch, Councilmember Richard Odoms, City Clerk Jeremy Gruenhagen, and City Engineer Justin Black.

The Emergency Meeting was called to discuss Change Order #3.

- Placement of 1 inch of additional bituminous pavement at crown of street on Sophia Avenue from Louisa Street to Railroad Street, and Railroad Street from Sophia Avenue to Park Avenue. Work includes 60 Ton of additional Type SP 9.5 Wearing Course Mix (60 Ton x \$76.30 = \$4,578).
- Revise the date for final completion from September 5, 2016 to September 9, 2016.
 - **Motion:** Councilmember Richard Odoms moved to approve Change Order #3, Seconded by Councilmember Chris Lund, Opposed by Councilmember Steve Trebesch, and Motion carried (4-1 Vote). All Council Members were present.

Other items discussed:

- Drainage (water flow) on private drive (416 Jacob Street)
- Curb Elevation on Railroad Street
 - City Clerk Treasurer will discuss these items with City Engineer.

Motion: Councilmember Robert Gregonis moved to close the Emergency Meeting at 7:34 p.m., Seconded by Councilmember Steve Trebesch and Motion unanimously carried. All Council Members were present.

Submitted by:

Tamara Bracht
Deputy Clerk