

Harrisburg City Council  
Unapproved Meeting Minutes

A special meeting of the City Council was called to order on August 14, 2024 at 8:00 am, with Mayor Derick Wenck presiding. Council members were Kevin Maxwell, Chris Kindt, Pete Wodzinski and Matt Westerman (by phone). Also present from the city were Andrew Pietrus, Deb Harris & Chad Huwe representing Stockwell. A list of all others in attendance is on file at the city office.

Pledge of Allegiance was recited.

No Public Comment

Consent Agenda: Motion Maxwell, seconded Kindt to approve the consent agenda as presented. Upon roll call vote; all in favor

Business Item 1: Motion Maxwell, seconded Wodzinski to approve Recommendation of Award, Notice of Award and Bid Tabulation – Roadway Improvements – Prospect St & Southeastern Ave to Soukup Construction in the amount of \$2,414,414.00. Upon roll call vote, all in favor.

Business Item 2: Motion Wodzinski, seconded Maxwell to approve proposal from Geotek for Construction Materials Testing Services for Prospect St & Southeastern Ave in the amount ranging from \$18,700 to \$21,350. Upon roll call vote, all in favor.

With no further business, a motion was made by Kindt seconded Maxwell to adjourn the city council meeting at 8:18am. Upon roll call, all members present in favor.

The next regular meeting of the Harrisburg City Council will be held at 6:00pm on Tuesday, August 20, 2024.

Submitted by Deb Harris, Finance Officer