

May 4<sup>th</sup>, 2018

The Sanborn City Council met in open session Friday, May 4<sup>th</sup>, 2018 at the Sanborn City Hall in the Donald Kroese Council Chambers. Mayor Pro-tem Randy Lyman called the meeting to order at 6:30 a.m. with the following Council present: Brian Visser, Tim Devitt, Jerry Back, and Dave Marra. Others present: Scott Chrisman, Peg Japenga and Jim Zeutenhorst.

Motion Back, seconded by Devitt to adopt the agenda and upon the roll being called, the following named members for the Council voted:

AYES: Brian Visser, Tim Devitt, Dave Marra, Jerry Back, and Randy Lyman

NAYES: None.

Motion carried 5-0.

Motion Lyman, seconded by Back to approve the April 9<sup>th</sup>, 2018 council minutes and upon the roll being called, the following named members of the Council voted:

AYES: Tim Devitt, Dave Marra, Randy Lyman, Jerry Back, and Brian Visser.

NAYES: None.

Motion carried 5-0.

Devitt introduced Resolution #2018-16 "A RESOLUTION APPROVING CONTRACT AND PERFORMANCE AND/OR PAYMENT BONDS FOR THE RECONSTRUCTION OF EAST 1<sup>ST</sup> STREET AND WORK INCIDENTAL THERETO" and moved the same be adopted. Seconded by Marra and upon the roll being called, the following named members of the council voted:

AYES: Randy Lyman, Tim Devitt, Dave Marra, Jerry Back, and Brian Visser

NAYES: None

Whereupon Mayor Pro-tem Lyman declared Resolution #2018-16 duly adopted.

Visser introduced Resolution #2018-17 "A RESOLUTION APPROVING CONTRACT AND PERFORMANCE AND/OR PAYMENT BONDS FOR THE NEW CONSTRUCTION OF MARIS ESTATES STREETS AND WORK INCIDENTAL THERETO" and moved the same be adopted. Seconded by Back and upon the roll being called, the following named members of the council voted:

AYES: Randy Lyman, Tim Devitt, Dave Marra, Jerry Back, and Brian Visser

NAYES: None

Whereupon Mayor Pro-tem Lyman declared Resolution #2018-17 duly adopted.

Jim Zeutenhorst discussed with the council a cost comparison comparing Osceola County rural water option versus a water treatment plant. An update was given on the Highway 18 road construction project.

The next regular City Council meeting will be scheduled for Monday, May 14<sup>th</sup>, 2018 at 5:00 p.m. in the Council Chambers of Sanborn City Hall.

There being no further business to come before the Council, Motion Marra, seconded by Devitt to adjourn at 7:40 a.m. Motion carried 5-0.

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Randy Lyman, Mayor Pro-tem

ATTEST: \_\_\_\_\_  
Peg Japenga, City Clerk