City of Mercer Minutes Special Meeting October 23, 2017

Meeting was called to order by Mayor Kathy Schon, with Council members Amanda Presser and Bryan Brewer present. Lynn Oberg, McLean Sheridan Rural water, AJ Tuck, City engineer and Brian Hiles, engineer with Ulteig were also in attendance.

Tuck asked for a motion to approve the Engineer's recommendation letter to award the contract to the lowest bidder. Brewer made a motion and Presser seconded it. Motion carried.

Schon asked for a motion to award the contract to Weisz and Sons Inc., depending on the approval of the ND Dept. of Health. Presser made a motion and Brewer seconded it. Motion carried.

Schon asked for a motion to have the council give her permission to sign any necessary paperwork that arises from the upcoming water project. Motion was made by Presser and seconded by Brewer.

Motion was made by Presser to adjourn the meeting, seconded by Brewer. Motion carried.