

CITY OF CROSSLAKE  
SPECIAL MEETING  
MONDAY, SEPTEMBER 28, 2020  
2:00 P.M. – CITY HALL

The Council for the City of Crosslake held a Special Meeting on Monday, September 28, 2020 in City Hall. The following Council Members were present: Dave Nevin, John Andrews, Dave Schrupp, and Marcia Seibert-Volz. Aaron Herzog was absent. Also in attendance were City Administrator Mike Lyonais, City Clerk Char Nelson, Park Director TJ Graumann, Public Works Director Ted Strand, Fire Chief Chip Lohmiller, Police Chief Erik Lee, City Engineer Mike Angland, Hytec Representative Andy Pickar, and Patty Norgaard. There were three audience members.

Mayor Nevin called the meeting to order at 2:00 P.M. and stated that the purpose of the meeting was to decide how to address change orders for the Fire Hall Remodel Project.

Andy Pickar of Hytec stated that the project is moving forward and that as unforeseen problems or costs arise, they will need approval to continue in a timely manner. Mr. Pickar stated that it would work well if the Building Committee could make those decisions and then to bring a formal change order to the Council later. Andy Pickar added that the costs will not be final until they know the exact quantities of materials being used and thought that his estimates will be fairly close to the Gordion Contract numbers. Dave Schrupp stated that when there is a change in the contract, Andy Pickar should run the numbers through the Gordion Contract and then bring that to the committee for approval. The Council could approve the formal change order at its next meeting. Mr. Pickar stated that until the work is done, the cost would be an estimate because they won't know the exact quantities of material being used. Mike Angland of Widseth stated that he was in the building today and noticed more mold on the east and west sides of the building which were not exposed last time he was there. Andy Pickar stated that Hytec needs a commitment from the City that Hytec will be paid for the work they do moving forward, even if it is not yet approved by the Council.

Marcia Seibert-Volz stated that the committee should be given some idea of cost before they approve anything. Ms. Volz asked how many doors were being reused. Mr. Pickar stated that very few doors, if any, would be reused. Ms. Seibert-Volz asked about the entrance doors. Mr. Pickar replied that the front and back entrance doors would be reused. Ms. Seibert-Volz noted that the original contract included \$2,500 for casework, lockers and equipment and the current estimate shows \$70,000. Mr. Pickar replied that those items were taken out of the contract and would be purchased by the City.

Mike Lyonais stated that Hytec's best estimate for changes to the contract so far is \$372,600. If there are changes that will cost much more than this, the Council will need to approve. If the changes are fairly close to the estimate, the committee will approve. Andy Pickar stated that all of the walls should be exposed within the next month and at that point, they should know if there are any additional areas of concern. MOTION 09SP3-01-20 WAS MADE BY JOHN ANDREWS AND SECONDED BY DAVE NEVIN TO APPROVE THE ESTIMATED CHARGES OF \$372,600 FOR THE FIRE HALL REMODEL PROJECT AS OUTLINED IN HYTEC LETTER

DATED 9/25/20 AND TO HAVE CHANGE ORDERS WRITTEN AS SOON AS POSSIBLE FOR THE COMMITTEE TO APPROVE. MOTION CARRIED WITH ALL AYES. The Council agreed that changes to the scope of the project would be handled in the same manner.

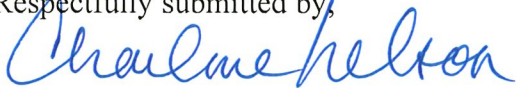
Chip Lohmiller presented a list of items that need to be purchased for the new fire hall at an estimated cost of \$70,000. Mr. Lohmiller stated that Dan Miller will rent space to the fire department to store equipment during construction at \$5,000 per month. A brief discussion ensued regarding the length of time that the fire department would be out of the fire hall. MOTION 09SP3-02-20 WAS MADE BY DAVE NEVIN AND SECONDED BY JOHN ANDREWS TO APPROVE THE COST OF BUILDING RENTAL AT \$5,000 PER MONTH FOR THREE MONTHS FROM DAN MILLER. MOTION CARRIED WITH ALL AYES.

Chip Lohmiller noted that the fire department is using five storage containers to hold equipment and furnishings while the remodel takes place. MOTION 09SP3-03-20 WAS MADE BY DAVE SCHRUPP AND SECONDED BY JOHN ANDREWS TO APPROVE THE ESTIMATED COST OF \$3,500 FOR STORAGE CONTAINERS. MOTION CARRIED WITH ALL AYES.

Chip Lohmiller stated that there will be a change to the design of the hose tower to make it flat rather than peaked. The well was tested for fire suppression and did not pass so the State Fire Marshall will review. Mr. Lohmiller noted that the AV equipment in the building cannot be reused and that the estimated cost for new equipment is \$20,000. Ted Strand added that the equipment is in very bad shape and there is no value to try to sell. Mr. Lohmiller stated that he wanted the Council to know that the contract with Hytec is for just the building and not for anything inside.

There being no further business at 2:50 P.M., MOTION 09SP3-04-20 WAS MADE BY DAVE SCHRUPP AND SECONDED BY JOHN ANDREWS TO ADJOURN THE MEETING.

Respectfully submitted by,



Charlene Nelson  
City Clerk