

LONG BEACH CITY COUNCIL MEETING

October 2, 2023

7:00 CALL TO ORDER

Mayor Phillips called the meeting to order.

ROLL CALL

David Glasson, City Administrator, called roll with Mayor Phillips, C. Svendsen, C. Phelps, C. Reddy, and C. Coleman in attendance. C. Murry was absent.

PUBLIC COMMENT

Don Large made a comment regarding ATV use in the city limits.

CONSENT AGENDA

Minutes, September 18, 2023, Regular Meeting

Payment Approval List for Warrant Registers – 91515-91565 for \$300,743.59

C. Svendsen made the motion to approve the Consent Agenda. C. Phelps seconded the motion; 4 Ayes; 1 Absent (C. Murry), motion passed.

BUSINESS

AB 23-51 – Bid Award for Lift Station 1 Upgrades

David Glasson, City Administrator, presented the agenda bill. The city requested bids from the small works roster and had a bid opening on September 19th. There were four bidders and the lowest was Rognlins, Inc. out of Aberdeen. The bid was within \$7,000 of the engineer's estimate. The formal recommendation from Gray and Osborne, along with the bid tab, is included with this agenda bill.

C. Coleman made the motion to authorize the Mayor to enter into an agreement with Rognlins, Inc. for Lift Station 1 upgrades for the bid price of \$333,664. C. Svendsen seconded the motion; 4 Ayes; 1 Absent (C. Murry), motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Lodging Tax Report
- Sales Tax Report
- Transportation Benefit District Report
- Charge Point Report

ADJOURNMENT

Mayor Phillips adjourned the meeting at 7:13 p.m.

Mayor

City Clerk