## Village of Howard City Council Meeting Minutes April 23, 2019

President Heckman called the meeting to order at 6:00 p.m. Present: Smith, Williams, Bassett, Hagstrom, MacTavish, VanWagner, and Heckman.

The Pledge of Allegiance was given.

Motion by Smith seconded by MacTavish to approve the agenda as presented. Motion CARRIED (7-0)

Public Comment: None

Motion by MacTavish seconded by Smith to approve the original bid from Dean's Excavating of \$2,292,128.50 for the MEDC Grant project. Motion CARRIED (7-0)

Motion by Smith seconded by MacTavish to approve the amendments to the original bid from Dean's Excavating for a total project bid of \$1,774,500.50. Motion CARRIED (7-0)

Public Comment: None

Motion by Smith seconded by MacTavish to adjourn the meeting at 6:12 pm. Motion CARRIED (7-0)

Melissa Kuzmik, Clerk

Randy Heckman, President