

January 30, 2017  
5:15 p.m.  
Commission Room

The Commissioners of the City of Horton met for a special meeting on Monday, January 30, 2017 at 5:15 p.m. in the City Hall Commission Room.

Present: Mayor Lentz, Commissioners Krug, Stirton, Forkenbrock, and Edwards. City Clerk/Administrator Kim Clausen was also present.

**Award Contractor for Pool**

One bid was received from AHRS Construction, Inc. for the base bid of \$2,096,000. It was determined that a lot of the contractors didn't bid the job because they didn't want to commit to the short timeframe to complete the building of the pool.

Motion by Commissioner Forkenbrock to reject the bid from AHRS Construction, Inc. Seconded by Commissioner Stirton. All aye.

Motion by Commissioner Forkenbrock to rebid the pool project with an opening date of May 1, 2018. Seconded by Commissioner Edwards. All aye.

Tom Arpin will work on rebidding the project, and new bids are projected to be opened in March 2017.

**Executive Session (Discuss Non-Elected Personnel)**

Motion by Commissioner Forkenbrock to go into executive session for 10 minutes to discuss non-elected personnel to include the Commission, Todd Horton, and City Clerk/Administrator. Seconded by Commissioner Krug. All aye. No action was taken after the executive session.

Motion by Commissioner Edwards to go into executive session for 10 minutes to discuss non-elected personnel to include the Commission, Todd Horton, and City Clerk/Administrator. Seconded by Commissioner Krug. All aye. No action was taken after the executive session.

Motion by Commissioner Krug to go into executive session for 10 minutes to discuss non-elected personnel to include the Commission, Todd Horton, and City Clerk/Administrator. Seconded by Commissioner Edwards. All aye. No action was taken after the executive session.

Motion by Commissioner Edwards to adjourn the meeting at 6:17 p.m. Seconded by Commissioner Forkenbrock. All aye.

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Kim Clausen, City Clerk

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Tim Lentz, Mayor