

MILBANK CITY COUNCIL PROCEEDINGS

July 18, 2022

PURSUANT TO DUE CALL AND NOTICE THEREOF, a special meeting of the City Council was duly held at City Hall, July 18, 2022, at 6:00 PM. The following members were present: Mayor Pat Raffety. Councilmen Mindy Rogers, Josh Karels, Roger Briggs, Mike Hanson, and Craig Weinberg. Absent: none. Present from the staff: John Forman and Cynthia Schumacher. Public present: John Weyh, Holli Seehafer, Kathy Ward.

Mayor Raffety called the meeting to order and roll call was taken.

R&A Fields Inc., Springfield OH, submitted the only bid for the Legion Baseball Field Improvements – Phase 2. A motion was made and seconded to approve the bid from R&A Fields Inc., \$200,000 for labor to construct the field. The bid does not include installation of the foul ball poles or turf in the bullpens. The Council agreed those items would be managed later. Motion carried 5-0.

The Schedule II – Project Management Agreement with 4 Most Sport Group LLC, was reviewed. 4 Most shall supply oversight and management of the project, to supervise, coordinate the planning, design, construction and completion of the project. A motion was made and seconded to approve the agreement with 4 Most for \$65,000, cutting Section 7(b) about reimbursable expenses. Motion carried 5-0.

The Mayor called a special meeting to be held at 5:45 pm, Monday August 1, 2022.

Adjourn –The next regular meeting will be August 8, 2022, at 7:00 PM. A motion was made and seconded to adjourn at 6:53pm. Motion carried 5-0.

Pat Raffety, Mayor

ATTEST

Cynthia Schumacher, Finance Officer

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