

City of Vincent
Council Proceedings
Special Meeting
January 23rd, 2023

Mayor Lyn Adson called the council meeting to order at 6:00 pm. Roll called showed John Fransen, , Donovan Adson, Michel Fransen and Brian Mickelson present. Heath Miller absent.

Motion by Brian Mickelson, second by Donovan Adson to approve the agenda for January 23rd, 2023. John Fransen, Donovan Adson, Michel Fransen and Brian Mickelson present. Heath Miller absent. All ayes, 0 nays ; motion carried.

The building at 105 N 1st St was built by Samayoa Builders, LLC and the materials were purchased from Beisser Lumber. The contractor has requested final payment for the work from the city. After having multiple conversations with the contractor there are some final things that need to be done for the building to be finished. The entry door needs adjusted, screws are missing from the outside of the building to keep the metal siding from blowing and the garage door needs adjusted. Charges for insulation install and install of the bathroom walls were also requested for payment from the contractor as these charges were not part of the original estimate. After review of the original labor estimate submitted to the city from the contractor for \$18,225.00 and having already paid him \$13,000.00 council approved the clerk to make final payment to the contractor for \$8,620.00 based on the work completed.

Motion by John Fransen, second by Brian Mickelson to approve final payment of \$8,620.00 to the contractor – Samayoa Builders, LLC:

Roll Call Vote:

Ayes: John Fransen, Donovan Adson, Brian Mickelson, Michel Fransen

Nays: 0

Heath Miller absent

The Budget workshop was held for FY 2023-2024. The city clerk reminded council the City of Vincent will see a decrease in LOST and RUT payments from the state due to the 2020 census results. Will also need to keep in mind to do city hall maintenance on the front brick and windows as well as the community hall. Will also be budgeting for an updated camera system and city clerk and W/WW wage increases.

Motion by Brian Mickelson, second by John Fransen to adjourn the meeting at 6:47 pm.

John Fransen, Donovan Adson, Michel Fransen and Brian Mickelson present.

Heath Miller absent

All ayes, 0 nays, motion carried.

Mayor

City Clerk

Posted: 01/26/2023