

Burke City Council  
Special Meeting  
January 21, 2020

The special meeting of the Burke City Council was called to order by Mayor Thomas Glover at 6:02 PM in the Fire Hall Meeting Room. Council members present were Tyler Van Metre, Todd Halsne, Vickie Dobesh, Mark Green, Wyatt Reis and Garry Wetzler. Also present was Supt of Utilities Wade Broome, City Attorney Rachelle Norberg and Jerry Vaughn.

**Approve Agenda:**

Motion by Tyler Van Metre, second by Vickie Dobesh to approve the agenda with the addition of Tyler Van Metre and Public Input. Motion carried.

**Civic Center:**

Discussion was held about the Civic Center rebuild. Chad Moore the insurance adjuster for Claims Associates has been removed from the City of Burke's claims. Tim Wieker will be taking over for Chad. The main issue now is who is going to replace the roof on the west part of the Civic Center. The quote from the Puetz Corporation is \$87,618.53, which includes more than just the roof replacement. Puetz would have NuAge do the roof replacement, this is also the company that will be building the gym. The cost for NuAge to replace the roof is \$51,521.00. They would remove the old roof and replace it with the same product type that was there. The insurance company also got a quote from Palace Builders. Their quote was \$54,299.00 for just replacing the roof. Palace Builders would not remove the old roof they would go right over the existing roof. A discussion followed about which option the Council wants to go with. The council was in agreement that they didn't like the option of leaving the old roof there. The insurance company doesn't like that Puetz included other items not associated with the roof replacement. Some of the items included have to deal with the replacement of the HVAC units.

Motion by Tyler Van Metre, second by Garry Wetzler to approve Puetz Corporation and NuAge to replace the roof on the lower portion of the Civic Center. Motion carried.

The Council wants City Attorney, Rachelle Norberg to call Tim Wieker from Claims Associates and inform him of the Council's decision and see what he would like to see from Puetz. Finance Officer, Mike Glover will inform Puetz of the Council's decision so they can get the materials ordered for the roof replacement. It will take 2-3 weeks to get the materials in.

The council also confirmed that they want new curbs and HVAC units installed. The 2 big units that are on the roof need to be tested to see how they fared during the tornado. If they were damaged, it will be the responsibility of the insurance company to either replace them or fix them. The 2 big units are the original units from when the Civic Center was built in 1998. The insurance company will pay for the units to be hooked back up and have them tested. This will take place in the next week or two.

**Tyler Van Metre:**

Special Meeting January 21, 2020

Discussion was held about filling Tyler’s spot on the Council. Tyler will be moving to his new house within the next week or 2 and will no longer be living in Ward III. No decision was made at this time.

**ADJOURNMENT:**

Mayor Glover declared the meeting adjourned at 7:096 PM.

**ATTEST:**

\_\_\_\_\_  
Mike Glover, Finance Officer

\_\_\_\_\_  
Thomas Glover, Mayor