

CITY OF ELLSWORTH
COUNCIL AGENDA
AUGUST 26, 2025 6:00 P.M.
CITY HALL
CALL TO SESSION

1. ROLL CALL
2. AGENDA APPROVAL
3. CONSENT AGENDA

- a. Motion to approve August 11, 2025 council minutes.
- b. Motion to approve August 26, 2025 payment of claims.

4. PUBLIC FORUM

This time is set aside for comments from the public on topics of business other than those listed on the agenda. Each issue will be allotted 10 minutes of discussion. Please understand the Council will not take action on your comments at this time.

5. PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM SPECIFICATIONS, CORM OF CONTRACT AND ESTIMATE OF COST FOR THE PROPOSED 350,000 GALLON ELEVATED WATER STORAGE TANK PROJECT
6. RESOLUTION FINALLY APPROVING AND CONFIRMING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE 350,000 GALLON ELEVATED WATER STORAGE TANK PROJECT
7. CONSIDERATION OF BIDS FOR THE 350,000 GALLON ELEVATED WATER STORAGE TANK PROJECT
8. RESOLUTION AWARDDING CONTRACT FOR THE 350,000 GALLON ELEVATED WATER STORAGE TANK PROJECT
9. AMENDMENT TO ENGINEERING AGREEMENT WITH BOLTON & MENK, INC. FOR RE-BIDDING AND CONSTRUCTION PHASE SERVICES FOR THE 350,000 ELEVATED WATER STORAGE IMPROVEMENTS PROJECT
10. TRINITY LUTHERAN CHURCH OPEN PARK SHELTER USE
11. ECA
12. LIBRARY
13. FIRE/EMS DEPARTMENT
14. PUBLIC WORKS
 - a. DOOR QUOTE FOR PARKS
 - b. DISCUSSION AND POSSIBLE ACTION DETROIT/JOHNSON CULVERT PROPOSAL
15. CITY HALL UPDATES:
 - a. DISCUSSION AND POSSIBLE ACTION DESIGN FEE FOR MURALIST \$250
16. MAYOR AND COUNCIL COMMENTS ON NON-AGENDA ITEMS
17. ADJOURNMENT