

Wabasso EDA  
Special Meeting  
Wednesday, January 20, 2022  
5:00 pm

The meeting was called to order at 5pm with Board Member Pat Eichten, Karl Guetter and Jeff Olson in attendance. Also present were EDA Director Larry Thompson, City Attorney Matt Novak, Travis Woodford, Pat Dingels, Ann Guetter and Nick Guetter.

The purpose of the meeting was to review the plans and specs for the proposed duplex.

Mr. Woodford reviewed the specifications noting the construction (foundation, dirt work, exterior, interior and cabinets), plumbing and HVAC specs. It was noted that the electrical drawings would be submitted in the near future. The EDA concurred with the specs with some minor clarifications. Questions were raised regarding the type of curb and gutter, the depth of the sewer, the timeline for bidding. Mr. Thompson said he would contact Bolton and Menk to get that information. It was the consensus that no restrictions be placed on subs.

The Council discussed items that should be included in the general conditions. Mr. Woodford indicated he would forward a sample contract for EDA review. Mr. Thompson and Mr. Novak indicated they would draft a sample bid notice and contract for review at the next regular meeting. It was the goal to approve the bid notice, plans and specification and contract at the next regular meeting and forward to the council if required.

Mr. Olson suggested the EDA hire an inspector to represent the city. Mr. Woodford knew an inspector who would provide the services for \$4,100.00

Nick and Anne Guetter requested the EDA consider installing dual sinks, medicine cabinets and a storage shed.

It was the consensus of the EDA to tour a duplex on Redwood Falls on Friday, January 21, 2022.

Motion by Guetter, second by Burns, to adjourn at 6:00 p.m.

Larry J Thompson  
Director