

Mayor Jensen called the special council meeting to order on Tuesday June 25, 2024, at 6:00 p.m. at City Hall.

Present: Mayor Jensen, Administrator Jackson,
Council Members: Ostrem, Phillips, O'Connor, Sporleder
Absent: Solberg

Also Present: Paul Oakland; Matt Garber, CGA

Motion by Sporleder, seconded by Ostrem, to approve the agenda.

Aye: Ostrem, Phillips, O'Connor, Sporleder

Nay: None

Motion Carried.

Motion by Ostrem, seconded by Phillips, to defer approval of the June 18, 2024
Regular Meeting Minutes

Aye: Ostrem, Phillips, O'Connor, Sporleder

Nay: None

Motion Carried.

LEGAL ITEMS

A) Resolution No. 24-48 – Approving and Adopting the Resolution of
Necessity

Matt Garber, CGA, presented information about the project timeline and
answered questions.

Motion by Sporleder, seconded by Ostrem to approve Resolution No. 24-48
– Approving and Adopting the Resolution of Necessity

Aye: Ostrem, Phillips, O'Connor, Sporleder

Nay: None

Motion Carried.

B) Directing the City Clerk to File Certified Copies of the Resolution of
Necessity and Preliminary Plat and Schedule with the County
Treasurer and Resolution No. 24-49 Ratifying the Preparation of
Detailed Plans, Specifications, Notice of Hearing, Notice to Bidders
and Form of Contract

Motion by Ostrem, seconded by O'Connor, to approve Directing the City
Clerk to File Certified Copies of the Resolution of

Necessity and Preliminary Plat and Schedule with the County
Treasurer and Resolution No. 24-49 Ratifying the Preparation of
Detailed Plans, Specifications, Notice of Hearing, Notice to Bidders
and Form of Contract

Aye: Ostrem, Phillips, O'Connor, Sporleder

Nay: None

Motion Carried.

APPROVAL OF BILLS AND CLAIMS

Motion by Phillips, seconded by Sporleder, to approve payment of bills
and claims.

Aye: Ostrem, Phillips, O'Connor, Sporleder

Nay: None

Motion Carried.

There being no further business before council, the meeting adjourned at 6:09 p.m.

ATTEST:

Heather Slifka, City Clerk

Mike Jensen, Mayor