Mayor Jensen called the special council meeting to order on Wednesday July 24, 2024, at 9:30 a.m. at City Hall.

Present: Mayor Jensen, Administrator Jackson Council Members: Ostrem, Phillips, Solberg

Absent: O'Connor, Sporleder

Also Present: Matt Garber, Parker Hulbert, Quentin Schneider, CGA

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

Aye: Ostrem, Phillips, Solberg

Nay: None

Motion Carried.

Motion by Ostrem, seconded by Phillips, to defer approval of the July 16, 2024 Regular

**Meeting Minutes** 

Aye: Ostrem, Phillips, Solberg

Nay: None Motion Carried.

## **LEGAL ITEMS**

A) Resolution No. 24-53 – Approving Contract and Performance and/or Payment Bonds for the Broad Street Reconstruction Project- Phase III Matt Garber, CGA, recommended approval. He provided a project overview. Motion by Ostrem, seconded by Solberg, to approve Resolution No. 24-53 – Approving Contract and Performance and/or Payment Bonds for the Broad Street Reconstruction Project- Phase III

Aye: Ostrem, Phillips, Solberg

Nay: None Motion Carried.

There being no further business before council, the meeting adjourned at 9:35 a.m.

ATTEST:	
Heather Slifka, City Clerk	Mike Jensen, Mayor