The special meeting of the City Council was called to order by Mayor Andersen at 5:25 PM.

Roll Call showed the following members present: Mayor Andersen, Council Members Gumke, Kourajian, Nygaard, and Schulz, City Attorney Dalsted and City Administrator Fuchs.

Council Member Gumke moved a Resolution to approve the following resolutions pertaining to the East Business Loop Reconstruction Project No. SU-2-987(029)033:

1) To set up and establish the district.

2) To accept and approve the plans and specifications, as prepared by Ulteig Engineers, for construction of the district.

3) To declare it necessary to construct the district and to direct the City Administrator to publish notice of a public hearing concerning the district.

Seconded by Council Member Kourajian. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Schulz moved to adjourn. Seconded by Council Member Kourajian. Unanimous aye vote. Carried.

ATTEST:  
JEFF FUCHS, City Administrator  

APPROVED:  
KATIE ANDERSEN, Mayor