Mayor Andersen called the special meeting of the City Council to order at 4:00 PM.

Roll Call showed the following members present: Mayor Andersen, Council Members Buchanan, Brubakken, Gumke and Kourajian, City Attorney Ryan and City Administrator Fuchs.

Council Member Brubakken moved to approve the following Resolutions pertaining to Paving District #16-42 (5th St NE from 12th Ave NE to 27th Ave NE):

1) To set up and establish the district.
2) To direct the Interstate Engineering, Inc., to prepare a report of the general nature, purpose and feasibility, and an estimate of costs for the district.
3) To direct the Interstate Engineering, Inc., to prepare plans and specifications for construction of the district.
4) To accept and approve the plans and specifications, as prepared by Interstate Engineering, Inc., for construction of the District.
5) To declare it necessary to construct the district and to direct the City Administrator to publish notice of a public hearing concerning the district.
6) To direct the City Administrator to advertise for bids for construction of the district.

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

Council Member Gumke moved to adjourn. Seconded by Council Member Buchanan. Unanimous aye vote. Carried.

ATTEST:                      APPROVED:

JEFF FUCHS, City Administrator          KATIE ANDERSEN, Mayor