

Mayor Jensen called the special council meeting to order on Thursday, April 20, 2017, at 5:15 p.m. in the City Hall Council Chambers.

Present: Mayor Jensen, Administrator Jackson, Council Members Ostrem, Phillips, Crutchfield, and Sporleder

Absent: Triggs

Also Present: None.

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

Aye: Ostrem, Phillips, Crutchfield, and Sporleder

Nay: None

Motion Carried.

Motion by Sporleder, seconded by Crutchfield, to defer approval of the April 17, 2017 regular meeting minutes.

Aye: Ostrem, Phillips, Crutchfield, and Sporleder

Nay: None

Motion Carried.

LEGAL ITEMS

A) Resolution No. 17-36 – Rejecting Bids Received for North Park Improvements Project and Setting New Date for Receipt of Bids

Administrator Jackson stated that the resolution rejects the bids received for the North Park Improvements Project that were received on April 12th and presented to council at its April 17th meeting. The resolution sets a new date of receiving new bids for 2:00 o'clock p.m., on May 11, 2017.

Motion by Crutchfield, seconded by Sporleder, to approve Resolution No. 17-36 rejecting bids received for North Park Improvements Project and setting new date for receipt of bids.

Aye: Ostrem, Phillips, Crutchfield, and Sporleder

Nay: None

Motion Carried.

There being no further business before the council, the meeting was adjourned at 5:17 p.m.

Mike Jensen, Mayor

Attest: _____
Mark A. Jackson, City Administrator