

MINUTES
June 10, 2008
Special Meeting
Preliminary Engineering Plan

- 1) The meeting was called to order by Mayor, Charles Neff at 7:03 p.m.
 - a) Council Members present were: Charles Neff, Mayor, Bob Dablow and Burl Ingebretsen. Randy McFarland arrived at 7:18 p.m. and Shelley Poehls was unable to attend.
 - b) Others present were: Becky Nyland, Clerk, Kim Johnson, Treasurer, Dan Hanson, Ulteig Engineering, Norm Nyland, Wastewater Supervisor, Rich Hayes, Water Supervisor and Jarrod Nelson.
- 2) The Pledge Allegiance was said.
- 3) Preliminary Engineering Plan – Dan Hanson went over the resolutions that were sent over by Zenas Bear.

A MOTION was made Bob Dablow to Resolution Ordering Preparation of Report on Improvement of 05/20/08-03. It was 2nd by Burl Ingebretsen and the motion carried.

Dan then presented his report to the council. Charles wanted to know if there were any questions or concerns from the council members, Norm and Rich.

A MOTION was made by Randy McFarland to approve Resolution to accept and set the public hearing #06/10/08-01. It was 2nd by Bob Dablow and the motion carried.

A MOTION was made by Burl Ingebretsen to pass Resolution #06/10/08-02. It was 2nd by Bob Dablow and the motion carried.

- 4) Adjournment

A MOTION was made by Randy McFarland to adjourn. It was 2nd by Burl Ingebretsen and the motion carried.

Meeting adjourned at 8:00 p.m.

Respectfully Submitted

Becky Nyland, City Clerk

Approved 6/17/08