

MINUTES
July 30, 2008
Special Meeting
Preliminary Engineering Plan

- 1) The meeting was called to order at 6:06 p.m. by Mayor Charles Neff
 - a) Council Members present were Charles Neff, Mayor, Bob Dablow, Randy McFarland and Burl Ingebretsen. Shelley Poehls was not able to attend.
 - b) Others present were Dan Hanson, Ulteig Engineering and Norm Nyland, Wastewater Supervisor

- 2) The Pledge Allegiance was said.

- 3) Accept Bid for on City Watermain Improvements and 2nd Street Sanitary Sewer and Street Rehabilitation Project
A MOTION was made by Bob Dablow to pass Resolution #07-30-08-01, Accepting Bids For On City Watermain Improvements And 2nd Street Sanitary Sewer And Street Rehabilitation – 2008, Sabin, Minnesota to Hough, Inc. It was 2nd by Randy McFarland and the motion carried.

- 4) Adjournment
A MOTION was made by Bob Dablow to adjourn. It was 2nd by Burl Ingebretsen and the motion carried.

Meeting adjourned at 6:15 p.m.

Respectfully Submitted

Becky Nyland, City Clerk

Approved 8/19/08