

BAXTER CITY COUNCIL MINUTES
Special Meeting
July 16, 2015

Mayor Darrel Olson called the Special City Council Meeting to order at 6:00 p.m.

COUNCIL MEMBERS PRESENT: Mayor Darrel Olson and Council Members Quinn Nystrom, Steve Barrows, Todd Holman, and Mark Cross

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: City Administrator Gordon Heitke, Assistant City Administrator Kelly Steele, and Public Works Director/City Engineer Trevor Walter

Scott Hedlund, SEH, explained two bids were received, both below the engineer's estimate. The low bidder was Anderson Brothers at \$2,033,908.14. Mr. Hedlund recommends the award go to Anderson Brothers. Mr. Hedlund explained the Council is being asked to approve two resolutions tonight. One resolution is authoring the preparation of the assessment roll and the other sets the assessment hearing for 6:30 p.m. on Monday, August 3.

MOTION by Council Member Cross, seconded by Council Member Barrows to approve Resolution 2015-64 Ordering the Preparation of Proposed Assessment for the 2015 Mill and Overlay Improvement Project. Motion carries unanimously.

MOTION by Council Member Cross, seconded by Council Member Nystrom to approve Resolution 2015-65 for Hearing for Proposed Assessment for the 2015 Mill and Overly Improvement Project. Motion carries unanimously.

MOTION by Council Member Cross, seconded by Council Member Barrows to adjourn at 6:05 p.m. Motion carries unanimously.

Approved by:

Respectfully submitted,

Darrel Olson
Mayor

Kelly Steele
Assistant City Administrator/Clerk