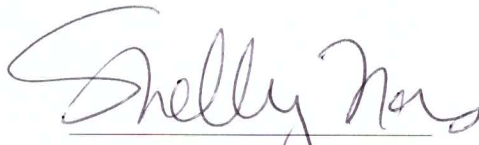


**MINUTES OF COUNCIL MEETING: July 20, 2015**

1. Call to Order - Mayor Muska called the meeting to order at 6:00 pm.
2. Roll Call - Present council members – Cheryl Marak, Brian Muska, Al Vanek, Steve Vanek, and Mayor Muska. Walter Reaves arrived at 6:15 pm and Jay Gerik arrived at 6:17 pm.
3. Discussion, consideration, action, if any, re: Consider a resolution awarding a contract to Knife River Corp., lowest responsible bidder, for the South Harrison Street overlay project, in an amount not to exceed \$94,284.00 as recommended by the City Engineer, Walker Partners, LLC, and authorizing the Mayor to execute all documents necessary to complete this transaction. On a motion by Steve Vanek, seconded by Al Vanek, to approve the resolution to award the South Harrison St. Overlay project to Knife River Corporation, in an amount not to exceed \$94,284.00 as recommended by Walker Partners and authorizing the Mayor to execute all necessary documents to complete this transaction. Jay Gerik was not present to vote. All others were in favor, motion carried.
4. Discussion, consideration, action, if any, re: discuss and approve a resolution authorizing the publication of a notice of intention to issue certificates of obligation for certain water, sewer, road, and drainage projects in an amount not to exceed \$3,800,000.00. On a motion by Steve Vanek, seconded by Brian Muska, to approve a resolution authorizing the publication of a notice of intention to issue certificates of obligation for certain water, sewer, road, and drainage projects in an amount not to exceed \$3,800,000.00. Jay Gerik was not present to vote. All others were in favor, motion carried.
5. Executive Session: Under the provisions of Government Code 551, the Council will meet in Executive Session to discuss:
  - 1.) *Executive Session:* A closed meeting will be held pursuant to *Section 551.074 of the Government Code (V.C.T.A.)* to address police personnel.
  - 2.) *Executive Session:* A closed meeting will be held pursuant to *Section 551.071 of the Government Code (V.C.T.A.)* included, but not limited to, legal matters.

The council entered into executive session at 6:05 pm to discuss police personnel and legal matters. The council adjourned out of executive session at 7:01 pm.

On a motion by Cheryl Marak, seconded by Brian Muska, we adjourned at 7:02 p.m.

  
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Shelly Nors, City Secretary

  
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Tommy Muska, Mayor