

Special City Council Meeting  
April 22, 2024

The City Council met at 4:00 PM at Oakes Community Center/Microsoft Teams with the following members present: Council: Day, Hernandez-Waite, Bakke and Mayer, Acting Mayor: Harris. Employees present: Zasha Johnson, Lee Bredeson and Dan Brandner. Visitors present: Brandon Reber and Josh Roehrich.

Engineer Report: Reber summarized the bids received from all three bidders. Bituminous Paving was confirmed as the lowest bidder. There was discussion on the timing of the project and whether it was best to award the bid or wait until the May meeting. The council expressed concern about starting the project before school is out and graduation weekend. Reber will make sure the contractor knows they cannot start digging until May 20th. Bakke moved, Day second to award the bid for Oakes Street Improvement District 2023-1 including alternates A & B, carried.

Day moved, Hernandez-Waite moved to introduce and approve the RESOLUTION OF FINANCING FOR OAKES STREET IMPROVEMENT PROJECT 2023-1, roll-call Day-aye, Hernandez-Waite-aye, Bakke-aye and Mayer-aye, carried. Original documents will be mailed out and signed by Harris once they are received.

The special assessment committee was discussed, with Day giving information on individuals he has contacted to serve on that group. The assessments will not be finalized until 2025 and will be included on tax statements received in 2026.

Bakke moved, Day second to adjourn the meeting at 4:38PM.

MAYOR \_\_\_\_\_ ATTEST \_\_\_\_\_  
(minutes subject to correction and approval at the next regular meeting)