

**MENAHGA CITY COUNCIL SPECIAL MEETING**

**Monday, July 27, 2015/8:00 a.m.**

A Special Meeting of the Menahga City Council was held in the Council Chambers on Monday, July 27, 2015. The meeting was called to order at 8:00 a.m. by Mayor Pat Foss.

Also present: Council Members Kim Rasmussen, Roger Henstorf, and Marty Ahlf. Absent: Council Member Craig Lawrey. Staff: City Administrator/Clerk/Treasurer Char West. Guest: Brian Hiles, Ulteig Engineering.

Mayor Foss reported that the purpose of the meeting was to meet with Engineer Brian Hiles, Ulteig Engineering, to receive the plans and specifications for the replacement of the Main Sewer Lift Station and call for bids for such.

**Motion by Henstorf, seconded by Rasmussen, to approve Resolution #2015-0727;**

**CITY OF MENAHGA  
RESOLUTION #2015-0727  
Resolution Approving Plans and Specifications  
and Ordering Advertisement for Bids**

**WHEREAS, pursuant to a resolution passed by the council July 13, 2015, the city engineer has prepared plans and specifications for the improvement of the MAIN WASTEWATER LIFT STATION by replacing and relocating the main wastewater lift station and has presented such plans and specifications to the council for approval.**

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MENAHGA, MINNESOTA:**

- 1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, are hereby approved.**
- 2. The city clerk shall prepare and cause to be inserted in the official paper (and on the QuestCDN.com website) an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published for a minimum of fourteen days, shall specify the work to be done, shall state that bids will**

be received by the clerk until 3:00 p.m., Thursday, August 20, 2015, at which time they will be publicly opened in the meeting room of the city hall by the city clerk and engineer, will then be tabulated and will be considered by the council at the next public meeting of the city council. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the council on the issue of responsibility. No bids will be considered unless sealed and filed with the clerk and accompanied by a bid bond payable to the clerk for five (5) percent of the amount of such bid.

  
\_\_\_\_\_  
City Clerk

  
\_\_\_\_\_  
Mayor

**Motion carried.**

Mayor Foss turned the Special Meeting over to Acting Mayor Kim Rasmussen; he left the Special Meeting.

Discussion was held regarding the need for a Special Council Meeting to award the bids, which would be scheduled during the August 10, 2015 Regular Council Meeting.

**Motion by Henstorf, seconded by Ahlf, to adjourn the Special Meeting at 8:08 a.m., motion carried.**

  
\_\_\_\_\_  
City Administrator

  
\_\_\_\_\_  
Mayor