

**City of Menahga
Information Memorandum 17-001
Resolution No. 2017-006**

Subject: Resolution No. 2017-006: Accepting the Water Treatment System Improvements Project Work Performed by Di-Mar Construction

Agenda of: February 13, 2017

Council action: Adopted _____

Summary statement:

Resolution No. 2017-006 is the last step in the process to close out the PFA bond and loan for the Water Treatment Plant Project.

Fiscal information:

Total amount of funds listed in this legislation: \$ 0 _____

This legislation (✓):

Has no fiscal impact Creates a positive impact in the amount of: \$ _____
 Creates a negative impact in the amount of: \$ _____

Funds are (✓):

Budgeted Line items(s): _____
 Not budgeted Affected line item(s): _____

Attachments:

- Resolution No. 2017-006

Agenda Date:	February 13, 2017
Action:	Adopted
Vote:	Unanimous
Yes:	No:
Ellingson	
Komulainen	
McNeece	
Lawrey	
Foss	

CITY OF MENAHGA, MINNESOTA

Resolution No. 2017-006

A Resolution of the Menahga City Council Accepting the Water Treatment System Improvements Project Work Performed by Di-Mar Construction

WHEREAS, pursuant to a written contract signed with the city on June 8, 2015, Di-Mar Construction, Inc. of Hopkins, Minnesota has satisfactorily completed Improvement No. 14.01467, the Water Treatment System Improvements project in accordance with the contract.

NOW THEREFORE, BE IT RESOLVED by the Menahga City Council that the work completed under the contract is hereby accepted and approved.

BE IT FURTHER RESOLVED by the Menahga City Council that the city clerk and mayor are hereby directed to issue a proper order for the final payment on such contract, in exchange for the contractor's receipt evidencing payment in full.

Adopted by the City Council of the City of Menahga, Minnesota, this thirteenth day of February, 2017.

Patrick Foss, Mayor

Janette M. Bower, MMC, Administrator