

**Lanesboro City Council
Special Meeting
Tuesday, March 28, 2017
5:30 p.m.**

Present: Autumn Johnson, Jason Resseman, and Marge Drake

Absent: Tom Smith, Bridget Harvey

Visitors: Andy Drake, Brian Malm & Drew Weber from Bolton & Menk, Don Bell

Call to order the Special Council Meeting: (Mayor Johnson) 5:30 p.m.

A. Resolution 2017-15: Approving Plans and Specifications and Ordering Advertisement for Bids. Brian Malm stated the scope of the project is what the council ordered with just a couple of changes. A little less sanitary sewer was needed, but more storm sewer was added. No change in cost estimates. 1.4 Million Total Estimated Cost for the project. Bolton & Menk will be putting out advertisements for the bids, which are scheduled to be opened on April 26, 2017 in the council chamber. A Motion by Jason Resseman to Approve Plans and Specifications and Order Advertisement for bids. Council Member Drake seconded the motion. Motion carried all in favor.

Adjourn: Member Johnson motioned to adjourn the special meeting at 5:32 p.m. Council member Resseman seconded the motion. Motion carried all in favor.

Respectfully submitted,

Darla Taylor
Deputy Clerk