

**Lanesboro City Council
Special Meeting
Tuesday, April 30, 2019
5:30 p.m.**

Present: Autumn Johnson, Jason Resseman, Tom Smith, Chase Bakke, and Bridget Harvey

Absent: None

Visitors: Icon Construction, JF Brennan Company, Jeff Boland, Tom Dybing, Chris Goodwin, Alan Thorson, and Aaron Eberhart

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

- A. Lanesboro Dam Rehabilitation Bid Review:** Chris Goodwin with Ayers Associates provided a brief overview of the project. Member Smith motioned to approve the bid from Icon Construction in the amount of \$3,703,490 with a completion date of December 31, 2020. Member Johnson seconded the motion. Discussion was had regarding funding sources as well as the improvements to the Hydro unit for Public Utilities. Motion carried with Members Smith, Harvey, Bakke, and Johnson voted in favor. Mayor Resseman abstained from voting due to a conflict of interest.

Adjourn: Member Johnson motioned to adjourn the special meeting at 5:46p.m. Council member Harvey seconded the motion. Motion carried all in favor.

Respectfully submitted,

Michele Peterson
City Administrator/Clerk