

Special City Council Business Meeting

APRIL 3, 2020

MINUTES

The City Council participated in this meeting via an electronic meeting and the City Council meeting was conducted under Minnesota Statutes section 13D.021.

1) CALL TO ORDER

The meeting was called to order by Mayor Julius at 8:02 a.m.

Members Present: Mayor Julius, Councilmembers: Timmerman and Novak

Members Absent: Councilmembers Berg and Seepersaud

Also Present: City Administrator/Clerk Terry, Police Chief Juell, City Attorney Poehler, Public Works Superintendent Schweich and Assistant City Administrator Nagel

2) PLEDGE OF ALLEGIANCE

Mayor Julius led the Council and audience in the Pledge of Allegiance.

3) ADOPT/APPROVE AGENDA

MOTION by Councilmember Novak, second by Councilmember Timmerman to approve the agenda.

APIF, MOTION CARRIED

4) GENERAL BUSINESS

Award Police Department Addition Project and Alternates to Greystone Construction and Approve Construction Agreement

MOTION by Councilmember Timmerman, second by Councilmember Novak to Approve Contract to award the Police Department Addition and the Alternatives (Kitchen Remodel and Existing Police Department) t the Greystone Construction.

Respectfully submitted by

Lynda Jirak, Deputy Clerk