

Minutes

Kennedy City Council
Special Meeting
May 22, 2014

CALL TO ORDER: Mayor Todd Truedson called the meeting to order at 6:25 P.M. Council members present included Kevin Hanson and Cindy Urbaniak. Council members Paul Larson and Justin Osowski were absent. Also present was city employee Mary Cooney.

PLEDGE OF ALLEGIANCE: Recited.

**MEETING PURPOSE: Acceptance of Bids and Awarding a Construction Contract
for the Watermain Drain Crossing Improvement**

DISCUSSION: After a brief discussion on the bid results as reported by the project engineer KLJ's Joel Paulsen and reviewed by city attorney J. Hane, and upon the recommendations of city attorney J. Hane, the council was ready to pass a resolution authorizing the acceptance of bids and the awarding of the construction contract for the Watermain Drain Crossing Improvement.

C. Urbaniak made a motion to, upon attorney review of their Performance Bond, award the construction contract for the Watermain Drain Crossing Improvement to Spruce Valley Corporation. K. Hanson seconded. All in favor and the motion carried.

There being no further business brought forward for the council's attention, the meeting was adjourned at 6:35 PM by motion made by K. Hanson and seconded by C. Urbaniak. All in favor and the motion carried.

Signed 06\16\2014

Mary Cooney, Clerk (Attest)

Signed 06\16\2014

Todd Truedson, Mayor