

**Special Meeting  
Osakis City Council  
April 10, 2007  
9:00 A.M.**

Mayor Astleford called the meeting to order at 11:10 A.M.

Present: Astleford, Pederson, Emerson, Hagemann

Absent: Tholen

Motion by Emerson, seconded by Hagemann to approve the agenda. All Ayes. Absent: Tholen

**Project #307: Community Memorial Home Project**

Motion by Hagemann, seconded by Emerson to open the public hearing at 11:10 a.m and suspend the special meeting. All Ayes. Absent: Tholen

The purpose of the public hearing is to let any person voice their opinion on the issuance of the revenue bond for the Community Memorial Home project.

Dave Carlson was in attendance. He explained the bond and the project.

Mayor Astleford asked for comments from any one present.

Motion by Pederson, seconded by Hagemann to close the public hearing at 11:17 a.m. and reopen the special council meeting. All Ayes. Absent: Tholen

A resolution was presented by Emerson, seconded by Hagemann to approve the issuance and sale of a revenue bond for the Community Memorial Home project series 2007. When put to a vote the resolution passed unanimously. Absent: Tholen

**Project #5: East Side Pond/Industrial Park Project**

Tom Klemenhagen was in attendance to present the council with the low bid.

The city received 13 bids for the project and the following three are low bids:

Landwehr	\$595,580.82
Mark Lee	\$602,057.23
Kuechle VG	\$674,430.27

A Resolution was presented by Emerson, seconded by Pederson to accept low bid of Landwehr Construction in the amount of \$595,580.82. When put to a vote the resolution passed unanimously. Absent: Tholen

**Project #299: Bonds**

Council received quotes for the bonding for the Industrial Park Project.

David Drowns Associates – bond schedule and fee schedule  
PFM – bond schedule and fee schedule

Motion by Pederson, seconded by Emerson to have David Drowns Associates do the bonding for the Industrial Park Project. All Ayes. Absent: Tholen

Motion by Emerson, seconded by Hagemann to go through the local bank for the bond. When put to a vote those in favor: Emerson, Astleford, Hagemann. Abstain: Pederson Absent: Tholen

Motion by Emerson, seconded by Hagemann to adjourn the meeting at 11:38 a.m. All Ayes.  
Absent: Tholen

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Mayor - Gary L. Astleford

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City Clerk - Angela A. Jacobson