

Minutes of Special meeting  
November 21, 2005

Council present: Mayor Michael Hyland, Duane Ziebarth, and Terry Trude, Absent Duane Brownie, out sick Gerald Tschida.

Public present: Cris Roussdau, Betty Williams Lee Williams, Delores Dennie and Dale Dennie.

Meeting was called to order by Mayor Hyland at 6 P.M..

We had 4 items on the special agenda: 1. Water Tower Review and set bid dates, 2. Curb stops and fire Hydrants that need attention, 3. Approach to easement off County #1 and Water building entry.

Cris Rousseau explained the entire system that was presented to the State Health Department for approval. The 9 concerns the state had were all addressed to the satisfaction of the state.

After much discussion a resolution was offered by Mike Hyland seconded by Duane Ziebarth to proceed and advertise for bids to include bidders plan of action.

On roll call vote all voted yes.

Ads will be published next week in the Pine Journal, Duluth Tribune and construction papers. A pre bid meeting will be held on January 11, 2006 at 2 P.M. at the Wrenshall City Hall. The bid opening meeting will be held on January 18, 2006 at 2 P.M. at the Wrenshall City Hall.

Curb stops and Hydrant issue will be put on agenda for next regular meeting.

The approach to the easement off County #1 was discussed and a motion by Hyland seconded by Ziebarth to have the approach put in.

Carried unanimously.

Water building entry was discussed and locks will be changed immediately.

Meeting adjourned at 8 P.M..