

NOTICE & AGENDA

**SPECIAL MEETING
THURSDAY, MAY 25, 2023
7:30 A.M.
BARNESVILLE CITY COUNCIL
CITY HALL COUNCIL CHAMBERS
102 FRONT STREET NORTH**

Call to Order

Council Business:

1. Approval of Plans and Specifications on the proposed improvements for the American Legion Building
2. Approval of Resolution approving the plans and specifications of bids for the American Legion Building

Adjourn

If you need any type of accommodation to participate in the meeting, please contact city hall at 218-354-2292 at least 48 hours prior to the meeting.

CITY OF BARNESVILLE
RESOLUTION NUMBER _____

IN THE MATTER OF APPROVING PLANS AND SPECIFICATIONS AND
ORDERING ADVERTISEMENT OF BIDS FOR THE AMERICAN LEGION
IMPROVEMENTS

Pursuant to motion duly made and seconded at a meeting of the Barnesville City Council held on May 25, 2023:

RECITALS

WHEREAS, pursuant to a resolution passed by the Council on May 25, 2023 the City has secured plans and specifications on the proposed improvements for American Legion Building in the City of Barnesville and presented such plans and specifications to the Council for approval.

NOW THEREFORE, IT IS RESOLVED by the Council of the City of Barnesville:

1. Such plans and specifications, copies of which are on file in the office of the City Administrator and made a part here, are hereby approved; and
2. The City Administrator shall prepare and caused to be inserted in the official newspaper of the City an advertisement of bids for the making of such improvement according to the approved plans and specifications. The advertisement shall be published twice, shall specify the work to be done, shall state that bids will be received and considered by the Council.

Approved and adopted this 25th day of May, 2023 by the City of Barnesville.

Jason Rick, Mayor

Attest: Jeremy Cossette
City Administrator

STATE OF MINNESOTA)
) ss.
COUNTY OF CLAY)

The foregoing instrument was certified as a true and correct copy of the resolution of the Barnesville Minnesota City Council dated _____, 2023 before me this _____ day of _____, 20____, by _____, the _____ of the City of Barnesville.

NOTARIAL STAMP OR SEAL

NOTARY PUBLIC
My commission expires: