

Barnesville City Council

Special Meeting

May 25, 2023

Mayor Rick called this special meeting to order at 7:30 a.m. Member's present were Council members Tonya Stokka, Don Goedke, Dawn Stuvland, Alyssa Bergman, Scott Bauer and Brad Field. Others in attendance were City Administrator Jeremy Cossette, and City Clerk Jeri Reep,

Mayor Rick stated there are two items on the agenda.

City Administrator Jeremy Cossette discussed the plans and specifications on the proposed improvements for the American Legion building. The Lion's Club have done a lot of the demolition work on the building already. Staff is asking to get bids until June 8, 2023 for the plans and specifications on the project.

Mayor Rick stated the next item on the agenda was the resolution approving the plans and specifications for the American Legion building project.

05-25-23-01 Motion by Mrs. Stokka and second by Mr. Goedtke to approve the resolution approving plans and specifications and ordering advertisement of bids for the American Legion improvements. Upon a roll call vote, the following voted aye: Council members Stokka, Goedtke, Stuvland, Bauer, Bergman and Field. Motion carried.

CITY OF BARNESVILLE

COUNTY OF CLAY

RESOLUTION NO. 05-25-23-01

**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 specification 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 cause 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

Mayor Rick adjourned the meeting at 7:37 a.m.

Submitted by:

Attest:

Jeri Reep
City Clerk

Jason Rick
Mayor