

SPECIAL CITY COUNCIL MEETING  
October 7, 2024  
6:00 P.M., CITY HALL

Pursuant to due call and notice, the City Council of the City of Eagle Bend, MN met in Special session on Monday October 7, 2024 at 6:00 P.M., in the City Hall. Mayor Scott Johnson called the meeting to order at 6:00 p.m. Council Members present were Jason Nelson, Jessica Olson, Jaculyn Lorentz, and James Kimball; absent: None. Also present for this meeting was as followed James Gaida, Clay Sandmeyer and Jason Berg. The purpose of this meeting was to discuss and review the Resolutions for the Phase 5 project and the City Maintenance building quotes.

The Pledge of Allegiance was recited.

City Administrator stated that Resolutions #24-28-727 & #24-29-728 are needing to be passed to request funding from PFA for the Phase 5 project. City Administrator stated that if the council doesn't pass these resolutions before the 15<sup>th</sup> of the month they can't request funding until the next month. After further questions and discussion (Action 24-10-124) council member Lorentz made a motion to approve both resolutions #24-28-727 & #24-29-728. This motion was seconded by council member Kimball. Resolutions #24-28-727 & #24-29-728 was duly adopted.

City Administrator presented the quotes for the City Maintenance Shed. City Administrator said that council member Olson, Chief of the Maintenance and himself have been working on getting quotes for this maintenance shed and here is what we have to present. Council members Kimball and Nelson stated they don't believe 4" of concrete will be enough for the heavy machinery that we plan to store in there. City Administrator asked if this is going to just a cold storage do we need to have concrete. Council member Olson replied that if we get that grant we might as well have it be concrete. Council member Lorentz agreed with council member Olson. Council member Kimball stated that we should get ahold the contractors for concrete and let them know we want a thicker pour. After further discussion (Action 24-10-125) Council member Lorentz made a motion to approve the quote from Berg Electric. This motion was seconded council member Nelson. Motion adopted unanimously. Council (Action 24-10-126) member Lorentz made a motion to approve the Eagle Bend Farm & Lumber quote for lumber. Council member Kimball seconded this motion. Council member Olson abstained. Motion adopted unanimously.

There being no further business to come before the City Council, (Action 24-10-127) Council Member Lorentz moved to adjourn at 6:40 p.m., seconded by Council Member Nelson. Motion adopted unanimously.

James R. Gaida  
City Administrator/Clerk

Scott Johnson  
Mayor