

SPECIAL CITY COUNCIL MEETING

July 29, 2026

6:00 P.M., CITY HALL

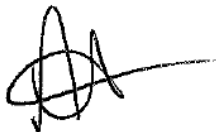
Pursuant to due call and notice, the City Council of the City of Eagle Bend, MN met in Special session on Wednesday, July 29, 2026, at 6:00 P.M., in the City Hall. Mayor Scott Johnson called the meeting to order at 6:00 p.m. Council Members present were Jackie Lorentz, Jessica Olson, Jason Nelson, and Jim Kimball, absent: none. Also present was Kevin Hess and Jay Eckel. The purpose of this meeting was review and approve the roofing specs for the Auditorium Roofing Project and the Project One contract.

The Pledge of Allegiance was recited.

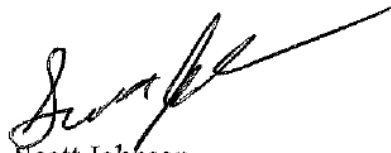
The Council was presented with the roofing specs that were provided by Blumentals Architecture. The specs include a new roof throughout with an access ladder that will connect to parapet between roofs, insulated and jacketed roof drain line through roof structure and down at the SE corner of the building, new roof drains with overflow, and to change the slope of the roof allowing the water to flow towards the center of the roof and out the drains. (Action 26-07-59) Council Member Lorentz moved to approve the Auditorium Roofing Specs as presented, seconded by Council Member Olson. Motion adopted unanimously.

The Council was presented with a contract from Project One for limited professional services helping with the roofing project. Project One has been a part of the Housing Project since the beginning, knowing what will be needed for the Auditorium Project and how this will tie into the rest of the building. Project One will not be completing any of the construction work on the auditorium roofing project itself, as they will be providing project management services. (Action 26-07-60) Council Member Lorentz moved to approve the Project One contract contingent on the City Attorney's approval, seconded by Council Member Nelson. Motion adopted unanimously.

There being no further business to come before the City Council, (Action 26-07-61) Council Member Kimball moved to adjourn at 6:13 p.m., seconded by Council Member Olson. Motion adopted unanimously.



Ashlee Nordlund
City Administrator



Scott Johnson
Mayor