

**EXTRACT OF MINUTES OF MEETING OF THE
CITY COUNCIL OF THE CITY OF
GRANT, MINNESOTA**

HELD: May 13, 2008

Pursuant to due call and notice thereof, a special meeting of the City Council of the City of Grant, Minnesota, was duly called and held at the Town Hall in said City on the 13th day of May, 2008, at 7:00 o'clock P.M.

The following members were present:

Mayor Carr, Councilmember Fogelson, Councilmember Hinseth, Councilmember Linner, Councilmember Levitz.

and the following were absent:

None.

Member Hinseth introduced the following resolution and moved its adoption:

**RESOLUTION DIRECTING PREPARATION OF FINAL PLANS
AND SPECIFICATIONS FOR JASMINE AVENUE IMPROVEMENTS OF 2008**

Resolution No. 2008-07

WHEREAS, after due Notice of Public Hearing on the construction of improvements for the City of Grant, Minnesota, hearing on said improvements was duly held and the Council heard all persons desiring to be heard on the matter and fully considered the same; and

WHEREAS, at said hearing there was available a reasonable estimate of the amount to be assessed and a description of the methodology; and

WHEREAS, the City Council ordered the improvements now known as the Jasmine Avenue Improvements of 2008.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Grant, Minnesota as follows:

1. The City's Engineer, WSB & Associates, is hereby directed to prepare final plans and specifications for the improvements known as the Jasmine Avenue Improvements of 2008.
2. The City Council shall let the contract for all or part of the work for said improvements or order all or part of the work done by day labor or otherwise as authorized by Minnesota Statutes, Section 429.041, Subdivision 2 within one year of the date of this resolution ordering said improvements.

The motion for the adoption of the foregoing resolution was duly seconded by member Fogelson and upon a vote being taken thereon, the following voted in favor thereof:

Mayor Carr, Councilmember Fogelson, Councilmember Hinseth, Councilmember Linner, Councilmember Linner.

and the following voted against the same:

None.

Whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
COUNTY OF WASHINGTON) ss
CITY OF GRANT)

I, the undersigned, being the duly qualified and acting Clerk of the City of Grant, Minnesota, DO HEREBY CERTIFY that I have compared the attached and foregoing extract of minutes with the original thereof on file in my office, and that the same is a full, true and complete transcript of the minutes of a meeting of the City Council of said City, duly called and held on the date therein indicated insofar as such minutes of a meeting of the City Council of said City, duly called and held on the date therein indicated insofar as such minutes relate to the ordering and directing preparation of final plans and specifications of the Jasmine Avenue Improvements of 2008 in said City.

WITNESS my hand and the seal of said City this 13th day of May, 2008.

Kim Points, City Clerk

Tom Carr, Mayor