

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

HELD: June 3, 2008

Pursuant to due call and notice thereof, a regular 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 3rd day of June 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 RECEIVING PRELIMINARY REPORT  
ON JEFFREY BOULEVARD NORTH IMPROVEMENTS OF 2008  
Resolution No. 2008-09**

**WHEREAS**, The City Council deems it necessary that the City of Grant, Minnesota, consider the construction certain improvements, along Jefferey Boulevard North, Jody Avenue North, 83<sup>rd</sup> Street North and Rolling Oaks, the City as described in and in accordance with the preliminary plans and report prepared by WSB& Associates, City Engineer; and

**WHEREAS**, The Council has been advised by the consulting engineers that said Jasmine Trail Improvements of 2008 are necessary, cost-effective, and feasible and should best be made as proposed if approved by the Council, and the consulting engineers' report to this effect has heretofore been received by the Council, and filed with the City Clerk; and

**WHEREAS**, The Council now desires to receive and accept the Preliminary Report on the Jefferey Boulevard North Improvements of 2008.

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

1. The Preliminary Report for the Jefferey Boulevard North Improvements of 2008 is hereby received and accepted by the City Council.

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 Levitz.

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, WITNESS my hand and the seal of said City this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

\_\_\_\_\_  
Kim Points, City Clerk

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Tom Carr, Mayor