

**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 Fogelson introduced the following resolution and moved its adoption:

**RESOLUTION APPROVING PLANS AND
SPECIFICATIONS AND ORDERING
ADVERTISEMENT FOR BIDS
FOR JASMINE AVENUE IMPROVEMENTS OF 2008
Resolution No. 2008-10**

WHEREAS, the City's Engineer has prepared final plans and specifications for the construction of the Jasmine Avenue Improvements of 2008 in the City, and such plans and specifications have been presented to this Council for approval;

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

1. Such plans and specifications are hereby approved and ordered placed on file in the office of the City Clerk.
2. The City Clerk shall prepare and cause to be inserted in the official Washington County newspaper and in the Construction Bulletin an advertisement for bids upon the making of such improvements under such approved plans and specifications.

The advertisement shall be published in each of said publications at least once not less than three weeks before the date set for opening bids, shall specify the work to be done, shall state that bids will be publicly opened on **June 25, 2008 at 9:30 o'clock A.M.** at City Office in said City and that no bids will be considered unless sealed and filed with

the Clerk and accompanied by a cash deposit, cashier's check, bid bond or certified check payable to the Clerk for zero % of the amount of such bid.

The motion for the adoption of the foregoing resolution was seconded by member Hinseth and upon 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 minutes on file and of record in my office, and the same is a true and correct transcript of the minutes of a meeting of the City Council held on the date therein indicated, insofar as the same relates to a resolution approving plans and specifications and ordering advertisement for bids for the Jasmine Avenue Improvements of 2008 for said City.

WITNESS my hand as such Clerk and the seal of said City this _____ day of _____, 2008.

Kim Points, City Clerk

Tom Carr, Mayor