

**MINUTES OF MEETING
MINNEWAUKAN CITY COUNCIL
Special Meeting
April 16, 2009**

A special meeting of the Minnewaukan City Council was held on April 16, 2009 at 5:30 p.m. at the Minnewaukan Library. Present were Mayor, Curt Yri, and Council members Steve Huffman and Connie Ambers. Also present City Auditor Laura Weed and City Librarian Cathy Burkhardsmeyer.

A motion was made by Huffman to approve a bid for the 2009 Emergency Sanitary Sewer Improvement from Black Construction of Devils Lake. The contract award is in the sum of \$299,923.70. The acceptance of this bid is made with the contingency that the bid be approved by the State of North Dakota because only one bid was received. Second by Ambers. Motion carried unanimously.

Curtis A. Yri
Mayor

Laura Weed
City Auditor