

**City of Spirit Lake  
Special City Council Meeting 12:00 p.m.  
Monday, November 2, 2015  
City Council Chambers**

**Present: Mayor Andera, Councilmembers Bice, Thee, Chappas, Harbst and Fisher**

**RESOLUTION NO. 2015-60  
RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND FUNDING  
AGREEMENT**

**FOR 255<sup>TH</sup> AVENUE RECONSTRUCTION COUNTY PROJECT NO. STP-S-C030(43)-5E-30**

Mike Eckert, Dickinson County Engineer, explained the county's plans and the city's shared responsibility and jurisdiction with the 255<sup>th</sup> Street reconstruction project. Bid letting scheduled for January, 2016 with a completion date of November 2016.

Bice introduced and caused to be read Resolution No. 2015-60 and moved for its adoption, which was seconded by Thee. Aye: Bice, Harbst, Thee, Fisher, Chappas. Resolution duly adopted.

**ADJOURNMENT**

Motion by Thee seconded by Bice to adjourn the meeting. Motion carried unanimously.

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Blain Andera, Mayor

ATTEST:

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Gregg L. Owens, City Administrator