

CITY OF GRAND MARAIS
SPECIAL MEETING MINUTES
June 16, 2008

Mayor Larsen called the meeting to order at 9:08 a.m.

Members present: Evelyn Larsen, Kay Costello, Tim Kennedy, and William Lenz

Members absent: Ed Bolstad

Staff present: Mike Roth and Kim Dunsmoor

The council viewed the proposed plans for the Creechville Construction and 2008 Improvement Projects.

Motion by Costello, seconded by Kennedy to approve Resolution 2008-14 Approving Plans and Specifications and Ordering Advertisement for Bids on Creechville and 2008 Improvements. Approved unanimously.

Motion by Kennedy, seconded by Lenz to adjourn the meeting. Approved unanimously.

There being no further business, the meeting adjourned at 9:10 a.m.