Mayor Humphrey called the meeting to order at 5:00 p.m.

The City Council led the Pledge of Allegiance

Roll Call: Flanagan, Robertson, Lijewski, Humphrey

**Absent:** Price

Staff Present: City Manager Watson, City Clerk; Amy Fidler

Approval of Agenda: Motion by Council member Flanagan, seconded by Council member Lijewski to approve the

agenda:

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Humphrey

NAYES:

ABSENT: Price ABSTAINED:

Motion Carried, 4-0.

**Public Comment:** 

**Conrad Rieckhoff** 

**New Business** 

**Awarding of Dredging Contractor (King Company):** Motion by Council member Flanagan, seconded by Council member Lijewski to approve awarding the dredge project to The King Company, Inc. in the amount of \$178,000:

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Humphrey

NAYES:

ABSENT: Price ABSTAINED:

Motion Carried, 4-0.

**Repair of Pine Grove Cemetery Fence:** Motion by Council member Flanagan, seconded by Council member Lijewski to approve payment for the fence repair work at the Pine Grove Cemetery in the amount of \$15,500:

Roll Call Vote:

AYES: Flanagan, Lijewski, Robertson, Humphrey

NAYES:

ABSENT: Price ABSTAINED:

Motion Carried, 4-0.

John Humphrey, Mayor

Awarding of Sidewalk Replacement Contractor (Pajay, Co.): Motion by Council member Flanagan, seconded by Council member Lijewski to approve replacing the remaining sidewalk at the marina by Pajay, Inc. in the amount of \$14,950:
Roll Call Vote: AYES: Lijewski, Robertson, Flanagan, Humphrey NAYES: ABSENT: Price ABSTAINED:
Motion Carried, 4-0.
<b>Adjournment:</b> Motion by Council member Lijewski, seconded by Council member Flanagan to approve adjourning the meeting at 5:24 p.m.
Roll Call Vote: AYES: Robertson, Lijewski, Flanagan, Humphrey NAYES: ABSENT: Price ABSTAINED:
Motion Carried, 4-0.
af

Ann M. Fidler, City Clerk