

The Beulah Special Council Meeting of August 19, 2015 was called to order at 4:00 pm at Beulah City Hall by Mayor Darrell Bjerke.

Present: Brant Keller, Alan Kok, Clyde Schulz, Travis Frey, Ben Lenzen

Absent: Kirby Morgenstern, Roger Gazur, Kathy Kelsch

Also Present: City Attorney Scott Solem, City Engineer Loren Daede, City Coordinator Russell Duppong, Economic Development Director John Phillips

**Topic: Street Improvement District #24**

Solem presented resolutions concerning Street Improvement District #24 for Perazim, LLC for the 3<sup>rd</sup> Street Project. He presented the resolution creating and defining the boundaries for Street Improvement District #24. Schulz made a motion seconded by Lenzen to approve the Resolution. Roll call vote found Lenzen, Frey, Schulz, Kok and Keller in favor. Resolution determining sufficiency of petition for Street Improvement District #24 was presented. Keller made a motion seconded by Kok to approve the Resolution. Roll call vote found Lenzen, Frey, Schulz, Kok and Keller in favor. Resolution directing preparation of engineer's report and cost estimate was presented. Schulz made a motion seconded by Frey to approve the Resolution. Roll call vote found Lenzen, Frey, Schulz, Kok and Keller in favor. Resolution approving engineer's report and directing preparation of detailed plans and specification for Street Improvement District #24 was presented. Lenzen made a motion seconded by Frey to approve the Resolution. Roll call vote found Lenzen, Frey, Schulz, Kok and Keller in favor. Resolution approving engineer's plans, specifications and estimates was presented. Solem stated the estimated cost of project is \$539,000 or \$744,000 with additive alternate for sidewalks for the 25 lots. Schulz made a motion seconded by Frey to approve the Resolution. Roll call vote found Lenzen, Frey, Schulz, Kok and Keller in favor. Resolution directing advertisement for bids for Street Improvement District #24 was presented. Schulz made a motion seconded by Frey to approve the Resolution. Roll call vote found Lenzen, Frey, Schulz, Kok and Keller in favor.

Meeting adjourned at 4:20 pm

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Darrell R. Bjerke, Mayor

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Heather Ferebee, Auditor