

**CITY OF PARK RIVER, NORTH DAKOTA, SPECIAL COUNCIL MEETING,  
WEDNESDAY, APRIL 10, 2018 AT 6:45 PM.**

**Published Subject to the Governing Body's Review and Revision**

The City of Park River held a special meeting of the Park River City Council on Tuesday, April 10, 2018 at 6:45 P.M.

Mayor Stenvold called the meeting to order with the following present: Council members, Lorton, Knutson, Anderson, with Byron and Lundquist by phone, City Attorney Tracy Laaveg and City Auditor/ Coordinator Nancy Thompson, Assessor/Deputy Ann Berg. Absent, Council member Kyle Halvorson and PWD Dennis Larson. Others present: None.

The following Street Improvement District 2018-1 (S.I.D.) resolutions were presented to the Council. (Copies of entire resolutions can be viewed at the Auditor's office or on the City website.)

**Motion** by Knutson and seconded by Anderson to approve the following resolutions:

- Resolution creating and defining the boundaries for S.I.D. 2018-1.
- Resolution directing the preparation of the engineer's report and cost estimate for S.I.D. 2018-1.
- Resolution approving engineer's report and directing preparation of detailed plans and Specifications S.I.D. 2018-1.
- Resolution approving engineers detailed plans and specification S.I.D. 2018-1.
- Resolution directing advertisement for bids for S.I.D. 2018-1.
- Resolution of necessity and opportunity to protest S.I.D. 2018-1.

Upon roll call vote: Ayes; Lorton, Knutson, Lundquist, Byron & Anderson Nays; none. Absent Halvorson. Abstain none. Motion carries

Motion by Lundquist to adjourn at 6:51 PM.

ATTEST:

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Dan Stenvold, Mayor

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Ann Berg, Assessor/Deputy Auditor