

**CITY OF PARK RIVER, NORTH DAKOTA, SPECIAL MEETING OF THE PARK RIVER CITY COUNCIL, MONDAY, MAY 22, 2017 AT 5:45 P.M.**

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

The City of Park River held a Special Council meeting on Monday, May 22, 2017 at 5:30 P.M. to discuss three agenda items: sponsorship of a grant for PR Park District street project, award bid for the St Improvement Dist #2017-1 and approve payment of the Nodak Electric bill.

Mayor Stenvold called the meeting to order with the following present upon roll call: Council members; Mike Lorton, Kyle Halvorson, Arvid Knutson, Robert Lundquist III, and Keith Anderson, Public Works Director (PWD) Dennis Larson, City Coordinator/Auditor Nancy Thompson, and Assessor/Deputy Auditor Ann Berg. Absent: Dwight Byron & City Attorney Tracy Laaveg. Others present: Jeremy Ganske of Knife River Materials, Taylor Amiot Engineer from Advanced Engineering(AE2S) & Ryan Graf Financial Analyst from AE2S Nexus.

Lundquist moved and Halvorson seconded to sponsor a 60/40 grant for PR Park District to construct a street in the new parks & rec area in Green Acres Addition connecting 4<sup>th</sup> Street E to 135<sup>th</sup> Avenue NE providing there is no cost to the city. Upon roll call vote, all voted aye. M/C.

No one appeared at the public hearing to object to the special assessment district for St Improvement Dist #2017-1. Four bids were received for the construction portion of the project. Amiot of AE2S is recommending the Council accept the low bid from Knife River Materials from Bemidji, MN in the amount of \$491,311.11 for contract 1 and 2 and alternate A. Alternate A is a full depth replacement of Vivian St between Code and Harris Avenues N. Knutson moved and Lundquist seconded to approve AE2S's recommendation to accept and award the bid for the St Improvement Dist #2017-1 to Knife River Materials in the amount of \$491,331.11. Upon roll call vote, all voted aye. M/C.

Anderson moved and Halvorson seconded to approve payment of the Nodak Electric Cooperative bill. Upon roll call vote, all voted aye. M/C.

**Municipal Utilities:**

34206	Nodak Electric Cooperative	\$5,023.17
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Being no further business, Anderson moved to adjourn at 5:55 P.M.

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Dan Stenvold, Mayor

ATTEST: \_\_\_\_\_  
Ann Berg, Deputy Auditor