

Crystal Falls, Michigan

April 26, 2007

A special meeting of the Council for the City of Crystal Falls was held in the Council Chamber of the City Hall on Wednesday, April 26, 2007 at 1:00 pm Central Time.

Present: Mayor Hendrickson, Councilors Heikkinen, Smokevitch, Valesano, and Bicigo.

Also present were City Manager Nordeman, Attorney Lawrence, and City Clerk/Treasurer Olson.

Absent: None

Visitors in attendance included: Jeff Sjoquist

The purpose of this special meeting was to discuss and consider the following items:

- Agreement between the City and Bacco Construction for Construction Contract for the Water Transmission System project.
- Notice to Proceed document for Water Transmission System Project.

Mayor Hendrickson led the reciting of the Pledge of Allegiance.

Councilor Valesano seconded by Councilor Bicigo moved to authorize Mayor Hendrickson to sign the agreement with Bacco Construction Company for improvements to the City of Crystal Falls Municipal Water System generally described as the Water Transmission System Project.

Motion carried.

Councilor Bicigo seconded by Councilor Heikkinen moved to authorize Mayor Hendrickson to sign the Notice to Proceed for contractor Bacco Construction Company for the Water Transmission System Project pending the designation of a start date for the project by the project engineer, Jeff Sjoquist, of Coleman Engineering Co.

Motion carried.

Councilor Heikkinen seconded by Councilor Smokevitch moved to adjourn this special meeting of the City Council.

Motion carried.

Meeting adjourned at 1:10 pm.

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Presiding Officer

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Presiding Clerk