

MINUTES OF THE SPECIAL CITY OF CRESCENT COUNCIL MEETING July 1, 2014 THE CRESCENT CITY COUNCIL met in special session in the Crescent Community Hall at 5:01pm pursuant to the law. Mayor Brian Shea called the meeting to order. The following Council members were present: Hildreth, Jacobsen, Beck. Morgan, Anderson, absent. Also in attendance, City Atty. Joe Thornton. Second (2<sup>nd</sup>) Re-Bid opening for the sewer lagoon project was at 3:00pm and after review by Olsson & Assoc. along with City Attorney, the low bid was from JJ Westhoff. MOTION BY BECK, seconded by Jacobsen to accept low bid of \$1,607,535.70 subject to final review by city attorney and FEMA and to authorize the Mayor to sign contract on engineers and city attorneys' finalization. Hildreth, Jacobsen, Beck, all ayes. Motion carried. MOTION BY JACOBSEN, seconded by Beck to authorize Mayor to execute "Notice to Proceed" after all reviews are done and contracts are ready. Hildreth, Jacobsen, Beck, all ayes. Motion carried. MOTION BY HILDRETH, seconded by Beck to adjourn the meeting. Hildreth, Jacobsen, Beck, all ayes. Motion carried. Meeting adjourned @ 5:21PM

Brian Shea  
Mayor

Attest: Mary Martin  
City Clerk