

CITY OF LINDSBORG

Special Council Meeting

Minutes

September 25, 2006

Members Present – Becky Anderson, Ken Branch, Betty Nelson, Lloyd Rohr, and Bill Taylor,

Absent – Gary Shogren, John Magnuson and Brad Howe

Others – Greg DuMars,

The meeting was called to order at 7:30 a.m.

CDBG GRANT ADMINISTRATOR – The evaluations of the grant administrator proposals prepared by the Streets & Parks Committee were reviewed. These proposals are for Community Development Block Grant Program administrator services. After review of the evaluations, Bill Taylor moved to accept the proposal of Shannon Thom. Motion was seconded by Rick Martin and passed on unanimous vote.

CDBG Grant Engineer – Only one proposal was received to provide engineering services for the Community Development Block Grant. The proposal was from Wilson & Company. Following review of the proposal, Bill Taylor made a recommendation to accept the proposal from Wilson & Company to provide engineering services for the Community Development Block Grant Program. Motion was seconded by Rick Martin and passed on a unanimous vote.

Lloyd Rohr moved to adjourn the meeting. Motion seconded by Betty Nelson and passed. Meeting adjourned at 7:37 a.m.

Respectfully submitted,

Jerry Lovett-Sperling, CMC

City Clerk