

EXTRACT OF MINUTES OF MEETING OF THE
CITY COUNCIL OF THE CITY OF
CANNON FALLS, MINNESOTA

HELD: April 16, 2024

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Cannon Falls, Minnesota was duly called and held at the City Hall in said City on the 16th day of April, 2024, at 6:30 o'clock P.M.

The following members were present:

and the following were absent:

The Council received bids on construction of 72nd Avenue Way Improvements in the City, and after publicly opening, tabulating and analyzing said bids, proceeded to consider said bids. The bids received are shown on the attached bid tabulation.

After discussion, member _____ introduced the following resolution and moved its adoption:

RESOLUTION NUMBER 2745

**RESOLUTION RECEIVING BIDS AND AWARDING
CONTRACT ON 72ND AVENUE WAY
IMPROVEMENTS**

BE IT RESOLVED by the City Council of the City of Cannon Falls, Minnesota, as follows:

1. All bids on construction of 72nd Avenue Way Improvements are hereby received and tabulated.
2. The bid of Albrightson Excavating of Woodville, Wisconsin in the amount of \$246,980.00 for the construction of said improvements in accordance with the plans and specifications and advertisement for bids is the lowest responsible bid and shall be and hereby is accepted.
3. The Mayor and Administrator are hereby authorized and directed to enter into a contract with said bidder for the construction of said improvements for and on behalf of the City of Cannon Falls.
4. The City Administrator is hereby authorized and directed to return forthwith to all bidders the deposits made with their bids, except that the deposit of the successful bidder and the next lowest bidder shall be retained until a contract has been executed.

The motion for the adoption of the foregoing resolution was duly seconded by member _____ and upon a vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

Whereupon said resolution was declared duly passed and adopted by the City Council of the City of Cannon Falls, Minnesota on this 16th day of April 2024.

Matt Montgomery, Mayor

ATTEST:

Neil L. Jensen, City Administrator

STATE OF MINNESOTA)
COUNTY OF GOODHUE) ss
CITY OF CANNON FALLS)

I, the undersigned, being the duly qualified and acting Administrator of the City of Cannon Falls, Minnesota, DO HEREBY CERTIFY that I have carefully compared the attached and foregoing extract of minutes of a meeting of the City Council of said City held on the date therein indicated with the original thereof on file in my office, and the same is a full, true and complete transcript therefrom, insofar as the same relates to the resolution awarding contract on 72nd Avenue Way Improvements.

WITNESS my hand as such Administrator and the seal of said City this 16th day of April 2024.

City Administrator

(SEAL)