## Special City Council Meeting March 21, 2024

The City Council met at 6:00 PM at Oakes Community Center with the following members present: Council: Day, Hernandez-Waite and Mayer, Acting Mayor: Bakke. Employees present: Zasha Johnson and Dan Brandner. Visitors present: Brandon Reber and Josh Roehrich.

Engineer Report: Reber and Roehrich informed the council that Border States Paving was awarded the Highway 1 project this summer. Loan options were discussed with the ability to pay interest only during the construction phase approved.

Day moved, Hernandez-Waite second to introduce and approve RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR IMPROVEMENT IN OAKES STREET IMPROVEMENT DISTRICT NO. 2023-1 OF OAKES, ND, carried.

Finalized the timeline for bidding and bid opening, which will be April 12<sup>th</sup>, 10:00AM at the Oakes Community Center.

Day moved, Hernandez-Waite second to introduce and approve RESOLUTION DIRECTING AUDITOR TO ADVERTISE FOR BIDS IN OAKES STREET IMPROVEMENT DISTRICT NO. 2023-1 OF OAKES ND, carried.

Day moved, Hernandez-Waite second to adjourn the meeting at 6:18PM.

MAYOR

(minutes subject to correction and approval at the next regular meeting)