

**SPECIAL CITY COUNCIL MEETING MINUTES
DECEMBER 22, 2015**

CALLED TO ORDER

Pursuant to due call and notice thereof, the Special Meeting of the City Council was called to order by Mayor Deiss at 4:00 p.m. in the Conference Room located in the City Administrative Center.

MEMBERS PRESENT

Mayor Deiss, Council Members Kempf, Wiese, Niles and Uselman.

OTHERS PRESENT

City Administrator Brad Swenson and Dean Uselman

MNDOT GRANT AGREEMENT FOR THE K-LINE RAIL IMPROVEMENT PROJECT GRANT AMENDMENT

Dean Uselman explained that he has applied for a grant amendment for the MnDOT Grant for the K-Line Rail Spur Project to extend the date from expiring on December 31, 2015 to December 31, 2016. The contract has been agreed to and to finalize that process Dean stated that we need to adopt Resolution 12-08-15 to authorize signatures of the grant contract amendment #1.

Motion by Niles, second by Wiese to adopt Resolution 12-08-15 as proposed.

Upon voting Mayor Deiss, declared the resolution adopted. All members voting aye.

MNDOT GRANT AGREEMENT FOR K-LINE SPUR PROJECT FROM THE COMMISSIONER OF DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT (DEED)

Brad Swenson reported that we also applied for a time extension for the Deed Grant for this same K-Line Spur Project and stated that they need authorization to sign the amendment #2 for this grant time extension.

Motion by Niles, second by Wiese to authorize signatures to amendment #2 of BDPI Grant Agreement to change the date and to authorize a resolution if that is needed.

Upon voting Mayor Deiss, declared the motion carried. All members voting aye.

ADJOURNMENT

Motion by Uselman, second by Wiese to adjourn at 4:12 p.m.

Upon voting Mayor Deiss, declared the motion carried. All members voting aye.

Bradley A Swenson
City Administrator

George Deiss
Mayor