

## CITY COUNCIL

9:00 A.M.

Monday, May 22, 2017

The Mayor has called a special meeting on Monday, May 22 at 9:00 a.m.  
for the purpose of reviewing and taking action on an IRRRB grant  
for demolition and site cleanup at the former Spur station.

Present: Scott M. Johnson  
Shane Hoff  
Carlene Perfetto

Dustin Goutermont – excused  
Richard DeRosier – excused

Lana Fralich, City Administrator

Johnson called the meeting to order at 9:02 a.m.

**Resolution 2017-24** – The Council reviewed the contamination and site clean-up that is planned for the former Spur station site, and there was discussion about the timeline and City's involvement in this project. Motion by Hoff, second Perfetto to approve Resolution 2017-24, authorizing the City to enter into a grant agreement with the State of Minnesota through the Iron Range Resources and Rehabilitation Board, Office of the Commissioner, for the \$50,830 Community Revitalization Grant for the demolition and soil clean up at the site formerly known as the Spur gas station.

Member Perfetto – aye  
Mayor Johnson – aye  
Member Goutermont – absent


Member Hoff – aye  
Member DeRosier – absent

RESOLUTION 2017-24 WAS ADOPTED 3 aye, 0 nay, 2 absent

Motion by Perfetto, second Hoff to adjourn at 9:07 a.m. MOTION CARRIED.

Minutes taken by Lance K Beachem

  
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Scott M Johnson, Mayor

  
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Lana Fralich, City Administrator