## City Council Special Meeting

1:00 p.m. Friday, November 9, 2023

Present: Mayor Wade LeBlanc

Richard DeRosier Dustin Goutermont

Ben Bautch

Lana Fralich, City Administrator

Mayor LeBlanc called the meeting to order at 9:00 a.m.

**Boathouse Bay Bid Extension-** Council reviewed a bid extension from Northland to November 30<sup>th</sup>, 2023 for the Boathouse Bay project due to delay with final financing and Development Agreement. Motion by DeRosier, second Goutermont to accept the bid award extension to November 30<sup>th</sup>, 2023. MOTION CARRIED.

Motion by Bautch, second DeRosier to adjourn at 9:01 a.m. MOTION CARRIED.

Minutes taken by Lana Fralich

Excused: Shane Hoff

Attest:

Lana Fralich, City Administrator

Wade LeBlanc, Mayor