

**SPECIAL CITY COUNCIL
SPECIAL MEETING**

10:00 A.M.

March 31, 2026

Present: Mayor Wade LeBlanc via ZOOM
Richard DeRosier via ZOOM
Shane Hoff
Ben Bautch
James FitzGerald

Lana Fralich, City Administrator

Mayor LeBlanc called the City Council meeting to order at 10:05 a.m.

The purpose of the meeting is to review and approving Resolution 2026-#27 Authorizing the Ordering of the Improvement, Approving Plans, and Specification, and Ordering Advertisement for Bids for the Improvement No. 2026-01A of the 2026 City-wide Street & Utility Improvement and added to the Agenda, due to the timing of the grant submission of 3/31/26, was approving Resolution 2026-#30 Authorization to submit an MN DNR Outdoor Rec Grant.

Resolution 2026-#27 Authorizing the Ordering of the Improvement, Approving Plans & Specifications, and Ordering Advertisement for Bids for Improvement No. 2026-01A of the 2026 Citywide Street & Utility Improvement Project-

Motion by Bautch, second Hoff to approve Resolution 2026-#27 Authorizing the Ordering of the Improvement, Approving Plans & Specifications, and Ordering Advertisement for Bids for Improvement No. 2026-01A of the 2026 Citywide Street & Utility Improvement Project.

Mayor LeBlanc – Aye
Member Bautch – Aye
Member Hoff – Aye

Member FitzGerald – Aye
Member DeRosier – Aye

RESOLUTION 2026 - 27 WAS ADOPTED: 5 aye, 0 nay, 0 excused

Resolution 2026-#30 Authorization to submit an MN DNR Outdoor Rec Grant

Motion by Bautch, second FitzGerald to approve Resolution 2026-#30 Authorization to submit an MN DNR Outdoor Rec Grant and accept if awarded.

Mayor LeBlanc – Aye
Member Bautch – Aye
Member Hoff – Aye

Member FitzGerald – Aye
Member DeRosier – Aye

RESOLUTION 2026 - 30 WAS ADOPTED: 5 aye, 0 nay, 0 excused

Motion by Bautch, second FitzGerald to adjourn City Council meeting at 10:09 a.m. MOTION CARRIED.

Minutes taken by Lisa Christenson

Attest:

Wade LeBlanc, Mayor

Lana Fralich, City Administrator