

After the detailed plans and specifications were thoroughly examined and discussed, Councilman Kopischke introduced the following resolution and moved for its adoption:

RESOLUTION NO. 3 OF 1978

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND  
CALLING FOR CONSTRUCTION BIDS ON 1978-1 WATER  
IMPROVEMENT PROJECT

BE IT RESOLVED, By the City Council of the City of Morgan,  
Minnesota, as follows:

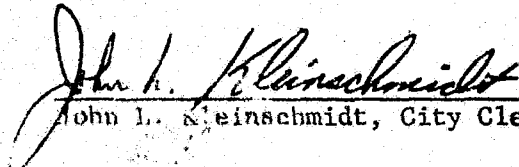
1) The detailed plans and specifications heretofore prepared by Schnobrich, Danielson Associates, Inc. for construction of the 1978-1 Water Improvement are hereby approved and ordered filed.

2) This Council's representatives shall meet on Wednesday, May 3, 1978 at 2:00 P.M. at the Community Building in the City of Morgan, for the purpose of receiving an opening sealed bids for the construction of said improvement. The City Clerk is hereby authorized and directed to cause notice of said meeting to be published in the official newspaper and in the Construction Bulletin, published at Minneapolis, Minnesota, once at least three weeks prior to the date of said meeting, which notice shall specify the time and place of the meeting, the nature of the work, that sealed bids for said work must be received by the City Clerk prior to the time of said meeting, accompanied by a cashier's or certified check or bid bond in the amount of at least 5% of the respective bids, that the Council reserves the right to reject any and all bids without explanation and to waive any informalities.

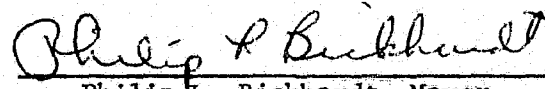
3) This Council shall meet on Wednesday, May 3, 1978, at 8:00 P.M. or immediately after the public hearing set for 7:30 P.M. at the Community Building in the City of Morgan, for the purpose of considering the bids that were opened at 2:00 P.M. for the construction of said improvement, that the Council reserves the right to reject any and all bids without explanation and to waive any informalities.

The motion for the adoption of the foregoing resolution was duly seconded by Councilman Welter; and upon a vote being taken, the following members voted in favor thereof: Councilman Hinrichs, Kopischke, Weber and Welter. The following Councilmen voted against the same: None. Whereupon the Mayor declared said Resolution passed and adopted and affixed his signature thereto.

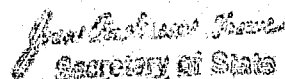
ATTEST:

  
John L. Kleinschmidt, City Clerk

(Seal)

  
Philip L. Bickhardt, Mayor

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
JAN - 5 1979

  
Secretary of State

431901  
O.N.