

**SPECIAL COUNCIL MEETING
MAY 31, 2006
NOON**

Mayor Lee Webster called the meeting to order. Council Members present were Bob Fateley, Dave Freels, Jerry Tretwold and Art Smyth.

ACCEPTANCE OF MAIN AVENUE PROJECT

Council discussed the completion and acceptance of the Main Avenue Project. Finance Director Pam Olsen told council that Public Works Director Mike Shenyer and herself walked the whole project to make sure all corrections had been done. Rick Door, JUB Engineer, also walked the complete project with Public Works Director Shenyer.

MOTION:

Council Member Fateley moved to accept and approve the completion of the Main Avenue Project and to authorize the Mayor to sign all necessary documents. Council Member Freels seconded. Motion carried unanimously.

ADJOURNMENT

There being no further business to come before the Council the special meeting was adjourned.