

City of Robbinsdale
SPECIAL CITY COUNCIL MINUTES
May 8, 2018
Meeting No. 10

CALL TO ORDER

1. Mayor Murphy called the meeting to order at 6:52 p.m.

ROLL CALL

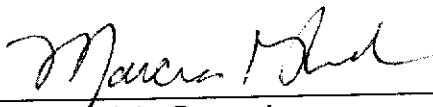
2. Present: Blonigan, Rogan, Selman, Backen (arrived 6:53), Mayor Murphy
Staff: Marcia Glick, City Manager

OLD BUSINESS A: Accepting ERF Grant Award

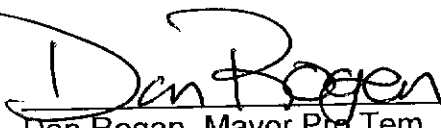
3. Glick explained that the grant had been awarded in November 2017 but due to transition to a new on-line grant system, the contract was not delivered for staff review until late April. Final contract form was finalized on May 4th. County grant acceptance requires council authorization for execution of the contract. The construction project was scheduled to get underway this week and therefore a special meeting was called to formalize acceptance of the grant.
4. Member Selman **MOVED**, seconded by Member Rogan to approve Resolution No. 7647 A RESOLUTION ACCEPTING ENVIRONMENTAL RESPONSE FUND GRANT FROM HENNEPIN COUNTY ENVIRONMENT AND ENERGY DEPARTMENT FOR TERRACE MALL PHASE II PROJECT. **The vote was unanimous and the motion carried.**

ADJOURNMENT

5. Member Rogan **MOVED** seconded by Member Blonigan to adjourn the meeting at 7:54 p.m. **The vote was unanimous and the motion carried.**



Marcia Glick, Recorder



Dan Rogan, Mayor Pro Tem