

Motion made by Eric Stelter, seconded by Council Member Arnett, to approve City Administrator Hilvo's recommendation to award the contract to RNR Water for financial oversight of the

AmCast project. Motion carried without a negative vote with Andy Dettro and Dale Lythjohan excused.

Council Member Arnett requested that the Board add: discussion of the St. John Mercury Marine site and other smart growth sites to a future agenda.

ADJOURNMENT

Motion made by Council Member Arnett, seconded by Mr. Stelter, to adjourn the meeting at 9:40 a.m. Motion carried unanimously with Andy Dettro and Dale Lythjohan excused.

Mikko Hilvo
City Administrator

adk