

DUNKERTON CITY COUNCIL met in special session, **Monday, August 24, 2015**, in the City Hall Council Chambers with Mayor Edward Jessen presiding. The meeting was called to order at 5:30 p.m. Council members present: Tom Delong, Mark Lichty and Jon Cox. Adam Fuelling and Colt Robinson attended via phone. Quorum present.

Council person Delong motioned, Lichty seconded to approve the Agenda by one motion. Roll call vote: Ayes-All.

Council person Lichty moved and Cox seconded to approve payment of \$217,234.75 to Peterson Contractors Inc. for Dunkerton Road project. Wendell Lupkes from VJ Engineering provided information about the invoice to the council. Ayes: Lichty, Fuelling, Robinson, Delong and Cox. Motion carried.

Council person Delong motioned and Lichty seconded to approve Resolution 2015-35 for inter fund loans to cover payment of Peterson Contractors check while waiting for DOT reimbursement.

With no further discussion, Cox / Delong to adjourn at 5:37 p.m. Ayes-All. Motion carried.

Edward A. Jessen, Mayor

ATTEST: Sheila K. Steffen, City Clerk