

**EXTRACT OF MINUTES OF MEETING OF THE
CITY COUNCIL OF THE CITY
OF CARLOS, MINNESOTA**

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Carlos, Douglas County, Minnesota, was duly held at Carlos City Hall in said City on the 9th day of April, 2026, at 7:00 o'clock p.m.

The following members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption.

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING
ADVERTISEMENT FOR BIDS FOR THE 2026 SEAL COAT IMPROVEMENT
CITY OF CARLOS, MINNESOTA
RESOLUTION NO. 2026.8**

WHEREAS, the consulting engineers for the City have prepared final plans and specifications for the construction of the 2026 Seal Coat Improvement; and such plans and specifications have been presented to this Council for approval;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CARLOS, MINNESOTA, THAT:

1. Such plans and specifications are hereby approved and ordered and placed on file in the office of the City Clerk.
2. The Consultant Engineer's Office shall prepare and cause to be inserted in the Official City of Carlos newspaper an advertisement for bids upon the making of such improvements under such approved plans and specifications.

The advertisement shall be published in said publication at least once, not less than ten days, before the date set for opening bids, shall specify the work to be done, shall state that bids will be publicly opened on May 7, 2026, at 11:00 a.m., at which time they will be publicly opened and read, will then be tabulated, and will be considered by the council at the May 14, 2026 council meeting, in the council chambers of the city hall. No bids will be considered unless submitted electronically as required by the Advertisement for Bids and accompanied with a bid bond for 5 percent of such bid.

Adopted by the Council the 9th day of April, 2026.

Mayor

Clerk

STATE OF MINNESOTA
CITY OF CARLOS
COUNTY OF DOUGLAS

The motion for the adoption of the foregoing resolution was duly seconded by member _____, and upon vote being taken thereof:

and the following voted against the same:

Whereupon said resolution was declared duly passed and adopted.

I, the undersigned, being the duly qualified and acting Clerk of the City of Carlos, Minnesota, DO HEREBY CERTIFY that I have compared the attached and foregoing extract of minutes with the original thereof on file in my office, and that the same is a full, true and complete transcript of the minutes of a meeting of the City Council of said City, duly called and held on the date therein indicated, insofar as such minutes related to approving plans and specifications and ordering advertisement for bids for the 2026 Seal Coat Improvement of said City.

WITNESS my hand and the seal of said City this _____ day of _____, 2026.

City Clerk

(SEAL)