

**CITY OF LAKE ELMO
WASHINGTON COUNTY, MINNESOTA**

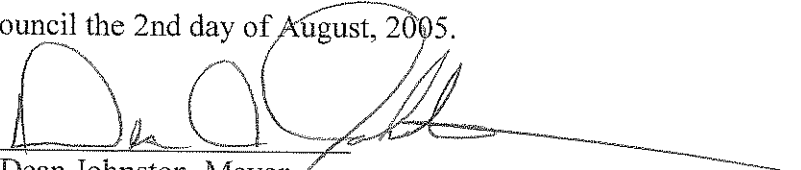
RESOLUTION NO. 2005-081

**A RESOLUTION APPROVING CHANGE ORDER NO. 2
and
FINAL PAYMENT TO T.A. SCHIFKSY AND SONS
FOR THE HILL TRAIL NORTH AND 50TH STREET NORTH
RECONSTRUCTION PROJECT**

BE IT RESOLVED, that the Lake Elmo City Council hereby approves
Compensating Change Order No. 2 reducing the amount of the original bid by \$7,522.22.

BE IT FURTHER RESOLVED that the Lake Elmo City Council approves the
final payment to T.A. SCHIFKSY AND SONS in the amount of \$45,523.79 for work
completed on the Hill Trail North and 50th Street N. Reconstruction Project, verified by
the City Engineer in his memo dated July 29, 2005.

ADOPTED by the Lake Elmo City Council the 2nd day of August, 2005.


Dean Johnston, Mayor

ATTEST:


Martin Rafferty
City Administrator