City Council 2022 May 19 Special Council Meeting Vergas Event Center & Zoom Id number 267-094-2170 password 56587 5:30 PM on Thursday, May 19, 2022

- 1. Call to Order
- 2. Engineering Firm Interview 1 5:40 pm
- 3. Engineering Firm Interview 2 6:20 pm
- 4. Engineering Firm Interview 3 7:00 pm
- 5. Engineering RFP
- 6. Adjournment

VERGAS COUNCIL SPECIAL COUNCIL MEETING MINUTES VERGAS EVENTS CENTER & ZOOM Thursday, May 19, 2022

The City Council of Vergas met at 6:30 pm, on Thursday, May 19, 2022, at the Vergas Event Center and on a Zoom for a hybrid special council meeting with the following members present: Mayor Julie Bruhn, Council Members: Natalie Fischer, Paul Pinke, Logan Dahlgren and Bruce Albright. Absent: none. Also present: Clerk/Treasurer Julie Lammers, Utilities Superintendent Mike DuFrane, Jonathan Pauna of Moore Engineering, Kris Carlson, Chris Thorson and Ron Kleinschmidt of Ulteig, Tim Schoonhoven, Jeff Kuhn, Mark Reineke and Gail Leverson of Widseth.

Call to Order

Mayor Julie Bruhn called the Special Council meeting of the Vergas City Council to order.

Engineering Firm Interviews

The Vergas City Council interviewed Ulteig, Moore and Widseth Engineering Firms.

Engineering RFP

Council discussed the pros and cons of each firm.

Motion by Dahlgren, seconded by Fischer to hire Widseth Engineering Firm as the City of Vergas Engineer. Motion passed unanimously.

Adjournment

Meeting was adjourned at 8:30 pm.

Julie Lammers, CMC Vergas Clerk-Treasurer