

## MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD APRIL 5, 2023

Present: Council President Feirer, Mayor Tutaj, Alderman Wattawa, Alderwoman Calderon, Alderman Brickner, Alderman Damon

Also Present: City Administrator Johnsrud, City Attorney Alexy, City Clerk/Treasurer Uecker

Excused: Alderwoman Fliss

Council President Feirer called the meeting to order at 6:00 p.m.

### Discussion Items with Possible Action:

#### *Review Engineering RFP's for Interviews:*

City Administrator Johnsrud stated that eight firms have provided a Request for Proposal. He has contacted each firm to interview and they will be allotted 30 minutes to present. The schedule will be as follows:

#### Monday, April 10<sup>th</sup> (will be held in the Fire Department Training Room):

- Ayres
- Baxter and Woodman
- Clark Dietz
- Graef

#### Tuesday, April 11<sup>th</sup> (held in the Council Chambers):

- Kapur
- MSA
- RA Smith
- Strand

City Administrator Johnsrud stated that the costs for services are sealed in separate envelopes. His suggestion is that the Council interview candidates just like they would an employee and then rank the candidates. When the top 3 were chosen, the bid envelopes would be opened.

### Adjourn:

Moved by Alderman Wattawa, seconded by Alderman Damon to adjourn. Motion carried.

Time: 6:11 p.m.