

MONDAY, AUGUST 19, 2020 SPECIAL COLD SPRING CITY COUNCIL MEETING MINUTES

The meeting was called to order by Mayor Dave Heinen at 5:30 p.m. The following City Council members were found to be present: Mayor Dave Heinen, and Council Members Jayme Knapp, and Gary Theisen. Others present: Brigid Murphy, Robert Krzyzanowski, Steven Gausman, Mark Windschitl, and Mark Taylor. Absent: Doug Schmitz and Shannon Miller.

APPROVAL OF THE AGENDA

MOTION WAS MADE THEISEN, SECONDED BY KNAPP, TO APPROVE THE AGENDA OF THE AUGUST 19, 2020 SPECIAL CITY COUNCIL MEETING AS PRESENTED. MOTION CARRIED 3-0.

INTERVIEW WITH WENDEL/FIVE BUGLE

Wendel/Five Bugles Design was represented by Robert Krzyzanowski, Steven Gausman, Mark Windschitl and Mark Taylor. Council Member Theisen asked the group to give an overview of how they would proceed with the project if they were awarded the contract. Mr. Krzyznowski stated that they would start with a review of the existing study, conduct some kick off meetings and work with the Council to determine how the project will be done with a construction management process and then explained the construction options available to the city.

ADJOURN

MOTION WAS MADE BY THEISEN, SECONDED BY KNAPP, TO ADJOURN AT 6:21 P.M., SEEING NO FURTHER BUSINESS TO COME BEFORE THE CITY COUNCIL. MOTION CARRIED 3-0.

David Heinen, Mayor

Brigid Murphy, City Administrator