

SPECIAL COMMON COUNCIL MEETING  
May 24, 2021

Mayor Schoen called the meeting to order at 4:44 p.m. and led the Pledge of Allegiance.

*Present:* Ken Williamson, Neal Westemeier, Jill Grogan, Chris Goke

*Absent:* Wanda Tucker, Richard Workman Sr.

*Others Present:* Mayor Schoen, Dan Herzberg (GRAEF)

m/s/c Williamson/Goke to approve the agenda.

m/s/c Williamson/Grogan to deviate from the order of agenda if necessary.

**Acknowledgement of Citizens/Open Forum:** None.

**Requests for Proposals for Engineering Services – County Road “S”/Ramsdell Street Project:** Herzberg explained there are two different things going on. The water department will be trying for a CDBG grant that will be applied for by May of next year. Herzberg stated the engineering for the grant portion is not typically bid out and goes instead by quality-based selection per DOA recommendation. Because of county involvement and other factors, Herzberg wants to make sure the city is doing everything correctly before drafting the request for proposal for engineering services so it won't jeopardize a potential grant. He set up a meeting with the DOA tomorrow morning; Schoen and Rogers will attend. May have three different contracts going with the county, the utilities and the street.

**Reconsideration of Motion to Approve Land Sale – Two (2) Acres off Gerbig Road:** Deferred to closed session.

**CLOSED SESSION:** m/s/c uroll Williamson/Goke to move into closed session according to ss 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Engineer) and ss 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Land Sales/Acquisition). Time: 4:46 p.m.

**OPEN SESSION:** m/s/c Williamson/Westemeier to return to open session. Time: 5:18 p.m.

m/s/c Williamson/Westemeier to pursue bids for engineering services for the West Ramsdell Street project contingent upon it not adversely affecting our chances for a DOA grant.

m/s/c Goke/ Williamson to have a discussion with the engineer and have him attend meetings as needed upon request (as determined by the Mayor).

m/s/c Goke/Westemeier to adjourn. Time: 5:19 p.m.

Mary S. Rogers  
Clerk-Treasurer