City of Marthasville

MINUTES OF THE
CITY OF MARTHASVILLE
Special Meeting
September 27, 2016

The September 27, 2016 special meeting of the Marthasville Board of Alderman was held at Marthasville City Hall and called to order at 7:00 PM with Mayor David Lange, presiding. Roll call was taken by City Clerk, Lisa Irwin. Aldermen Dan Grafrath, Chris DeVore, Nicholas Lange and Mayor David Lange were present. Alderman Kloeppel was absent. After roll call Mayor Lange reported a quorum was present.

Also in attendance were City Clerk, Lisa Irwin; Jeff Huck, Gonzalez; Kent Kotthoff, Gonzalez; Jon Kremer, Gonzalez; Ben Kuenzel, 21 Design Group; Jeff Kaestner, TREKK; Mark Harriman, BFA; Chris Boone, Cochran; Dave Van Leer, Cochran; Gene Jenkins and Duane Liesmann.

APPROVAL OF AGENDA

Mayor Lange stated he would like to add "Executive Session-Real Estate" to the agenda. Motioned by Alderman Lange, seconded by Alderman DeVore, to approve the amended meeting agenda. All Aldermen present voted "Aye". Motion passed with a 3-0 vote. Agenda was approved.

REVIEW/SELECTION OF ENGINEER FIRM FOR WATER AND WASTEWATER PROJECTS IN THE CITY:

Mayor Lange thanked everyone for coming and that each firm would have fifteen minutes to present their information to the Board. He let them know that the Board would not be selecting a firm tonight, but they would either schedule a special meeting or make a decision at the October monthly meeting. 21 Design Group, BFA, Gonzalez and Cochran presented to the Board.

EXECUTIVE SESSION

Motioned by Alderman Lange, seconded by Alderman Grafrath, to adjourn the Regular Meeting and enter into Executive Session. By roll call vote, Alderman Grafrath "Aye", Alderman Lange "Aye", Alderman DeVore "Aye". Alderman Kloeppel-Absent. Motion passed with a 3-0 vote. Meeting adjourned at 8:46 pm and entered into Executive Session.

VOTE TO ADJOURN

City Clerk, Lisa Irwin was excused from the executive session at 8:46 pm. The following votes were taken by Alderman Lange. Discussions were made on engineering firm qualifications. Motion was made by Alderman Lange to select 21 Design Group for wastewater system engineering services and to have Gonzalez as a backup, seconded by Alderman Grafrath. All Alderman present voted "Aye". Motion carried with a 3-0 vote. Motion was made by Alderman Lange to select Cochran Engineering for water system engineering services and to have 21 Design Group as a backup, seconded by Alderman Grafrath. All Alderman present voted "Aye". Motion carried with 3-0 vote.
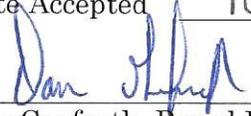
Motioned by Alderman Lange, seconded by Alderman DeVore, to adjourn the meeting. All Aldermen present voted "Aye". Motion passed with a 3-0 vote.

I hereby certify that these are the original minutes of the special meeting of the Board of Aldermen held on Tuesday, September 27, 2016.
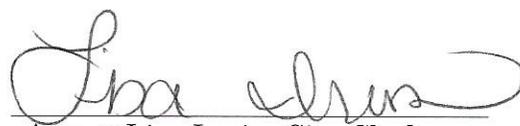
Lisa Irwin, City Clerk

Date Accepted   10-19-16

Dan Grafrath, Board President
(seal)

Attest: Lisa Irwin, City Clerk