

**TAYLORS FALLS CITY COUNCIL MEETING
COUNCIL CHAMBERS
TUESDAY, OCTOBER 5, 2010 – 8:00 A.M.**

MINUTES

The Agenda for this Workshop Meeting was posted Thursday, September 30, 2010, at City Hall, the Post Office and on the City's Web Site. Copies were e-mailed to residents requesting such, and the Press was notified.

The Taylors Falls City Council met for a Workshop Meeting on Tuesday, October 5, 2010 in the Mayor's Office at City Hall, 637 First Street, Taylors Falls, Minnesota.

CALL TO ORDER

The Workshop Meeting was called to order at 8:06 a.m. by Mayor Mike Buchite.

ROLL CALL

MEMBERS PRESENT: Mike Buchite, Ross Rivard, John Tangen, Larry Julik-Heine

MEMBERS ABSENT: Zara Kinnunen

OTHERS PRESENT: Clerk-Treasurer Jo Everson, Steve Heth and Mark Kasma from Bolton & Menk, Inc.

The Mayor explained the purpose of the meeting was to discuss the possibility of contracting with Bolton & Menk, Inc. for engineering services. Steve Heth, the City's Engineer for more than eight years, left employment at Short Elliot & Hendrickson to work at Bolten & Menk, Inc. The Council was interested in the firm's qualifications before making a decision to move their business. According to Office Manager Mark Kasma, 70% of Bolton & Menk's clients are municipalities; the remaining 30% are Counties, MnDOT and larger private companies. Also discussed were the rate schedules.

The Council agreed that it would be in the City's best interests to change engineering firms, as it would be the most cost effective. More importantly, the Council was supportive of the work Heth had done for the City over the years. Heth will draft a letter for the City's signature requesting any files/documents that are currently in the possession of Short, Elliot Hendrickson that would benefit him at Bolton & Menk.

The Clerk was directed to place the issue on the October 11, 2010 Council Meeting Agenda.

Heth thanked the Council for their vote of confidence.

ADJOURNMENT

MOTION BY JULIK-HEINE/TANGEN TO ADJOURN THE WORKSHOP MEETING OF THE TAYLORS FALLS CITY COUNCIL HELD ON OCTOBER 5, 2010. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Council, the Meeting adjourned at 8:48 a.m.

Michael D. Buchite, Mayor

Jo Everson, Clerk-Treasurer

APPROVED: OCTOBER 11, 2010