

**MINUTES OF THE SPECIAL MEETING  
CITY COUNCIL  
LITTLE CANADA, MINNESOTA**

**APRIL 23, 2019**

Pursuant to due call and notice thereof a special meeting of the City Council of Little Canada, Minnesota was convened on the 23<sup>rd</sup> day of April, 2019 in the Conference Room of the City Center located at 515 Little Canada Road in said City.

Mayor John Keis called the meeting to order at 5:30 p.m. and the following members of the City Council were present at roll call:

**CITY COUNCIL:**

Mayor	Mr. John Keis
Council Member	Mr. Tom Fischer
Council Member	Mr. Christian Torkelson
Council Member	Mr. Mike McGraw
Council Member	Mr. Rick Montour

**ALSO PRESENT:**

City Administrator	Mr. Chris Heineman
Finance Director	Ms. Brenda Malinowski
Public Works Director	Mr. Bill Dircks

Mayor Keis stated that the purpose of this evening's special meeting is to interview engineer firms for a new City Engineering Services contract.

**INTERVIEW  
ENGINEERING  
FIRMS FOR CITY  
ENGINEERING  
SERVICES  
CONTRACT**

The City Council conducted interviews with two consulting firms WSB (5:30 p.m.) and SEH (6:30 p.m.) for a new city engineering services contract. A total of six firms have been selected for further consideration after reviewing the 12 written proposals that were submitted to the City. The interviews consisted of allowing the consultants to present their proposal, along with general questions asked by the City Council.

There being no further business, the special meeting was adjourned at 7:24 p.m.

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John T. Keis, Mayor

Attest: \_\_\_\_\_  
Christopher Heineman, City Administrator