

**SARTELL CITY COUNCIL
SPECIAL MEETING**

MINUTES OF DECEMBER 12, 2016

Pursuant to due call and notice thereof, a special meeting was held on December 12, 2016 in the conference room of the Sartell City Hall. Mayor Nicoll called the meeting to order at 5:17 p.m.

COUNCIL PRESENT: Sarah Jane Nicoll, Pat Lynch, Steve Hennes, David Peterson, Ryan Fitzthum

ALSO PRESENT: Mike Chisum, Councilmember elect; Anita Rasmussen, Community Development Director; Mary Degiovanni, City Administrator; Jim Hughes Police Chief; John Kothenbeutel, Public Works Director; Dan Folsom, Design Tree Engineering

ENGINEERING

Dan Folsom discussed his engineering background and the service model that Design Tree Engineering could provide to the City. This type of model would have one firm serving as City Engineer, but some large projects engineered by other firms by use of an RFP process overseen by the City Engineering firm. The model could also help determine whether/when to phase into a staff City Engineer model.

ADJOURN

The Mayor adjourned the meeting at 5:50 p.m.

Mary Degiovanni, City Administrator

Sarah Jane Nicoll, Mayor