

**RUGBY CITY COUNCIL  
SPECIAL MEETING - INTERVIEW ENGINEERS  
FOR COMPREHENSIVE LAND USE PLAN  
TUESDAY, JULY 16, 2012 - 7 P.M.  
COUNCIL CHAMBERS**

Council Members present: Rheault, Lotvedt, Kraft, Bednarz, Hoffert, Wentz, and Geiszler. Also present were City Auditor Hauck, JDA Executive Director Foster, and JDA Members Graner and Johnson. Absent was Mayor Cichos.

Council President Geiszler called the meeting to order at 7pm.

Joel Quanbeck from Ulteig Engineering was interviewed. Quanbeck provided a short power point presentation and was questioned by the council after the presentation. Quanbeck was asked to provide a price estimate for adding more infrastructure analysis to the initial cost proposal of \$39,543. Quanbeck stated that there would be an additional cost of \$30,000 for the infrastructure modeling. Providing a community survey would also be an additional cost.

Quanbeck left the meeting at 7:35pm. Interstate Engineering was asked to enter the Council Chambers.

Travis Dillman and Wade Senger from Interstate Engineering were interviewed. Dillman provided a short power point presentation and was questioned by the council. Interstate's cost proposal to complete the Comprehensive Land Use Plan was not to exceed \$85,000. This includes all infrastructure analysis and a community survey.

Interstate Engineering left the meeting at 8:10pm.

Council President Geiszler gave a brief update on the housing development. Annabelle Homes will be setting up a booth at the State Fair and will be meeting with interested people on July 30<sup>th</sup> in the Ottetail building.

The council and JDA discussed the differences between the two engineering firms and the pros and cons of each. The city is already working with Interstate Engineering for the new housing development. Discussion was held on the need for the Plan to include all infrastructure aspects and the possibility of updating existing infrastructure if or when the city expands. Councilman Lotvedt stated that Interstate Engineering seems to be stronger in the infrastructure area.

Further discussion was held. Motion by Lotvedt to accept Interstate Engineering's proposal. Second by Hoffert. Councilman Kraft stated he would like more information before voting. Roll call vote. All voting yes, with the exception of Kraft who voted no. Motion carried.

There being no further business to transact or to come before the Council at this time, President Geiszler adjourned the meeting at 8:32pm.

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Dawn Hauck, City Auditor

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Date Submitted

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Arland Geiszler, Council President

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Date Approved