

**ELYSIAN CITY COUNCIL
MARCH 8, 2010
SPECIAL MEETING
MINUTES
5:00 P.M.**

The Elysian City Council met in special session on Monday, March 8, 2010, at City Hall at 5:00 p.m.

Members present were: Mayor David Rager; Councilmembers Tiffani Atherton, Roger Hanson, Clinton Stoen; Clerk Administrator Patricia Nusbaum; Administrative Assistant Lorri Kopischke. Absent: Councilmember Mary Opsahl.

Meeting was opened with the Pledge to the US Flag.

Requests for Proposals for Engineering Services were opened with the following offering quotes for services from their respective companies:

Jones Haugh & Smith Inc. – Albert Lea
I&S Group – Mankato
Bolten & Menk – Mankato
AECOM – Minneapolis
SHE – Mankato/Gaylord

Process was discussed as to how to proceed. Councilmember Hanson volunteered to put pertinent items on a spreadsheet for the council members prior to the April meeting. On motion by Stoen, seconded by Atherton, all voting in favor, to place on the next month's agenda for discussion.

On motion by Atherton, seconded by Stoen, all voting in favor, meeting adjourned at 5:09 p.m.

Attest:

David Rager, Mayor

Patricia Nusbaum, Clerk Administrator