

**MINUTES OF THE SPECIAL MEETING OF THE
CITY OF DALTON GARDENS July 14, 2020
VIA TELECONFERENCE @ 2:00 PM**

Meeting was called to order by Mayor Edwards at 2:00 PM.

ROLL CALL:

Present were: Councilmembers Chase, O'Brien – on zoom, Wuest and Craft. Valerie Anderson, City Clerk and Teresa Janzen, Deputy Clerk.

EVALUATION & AWARD OF RFQ FOR ENGINEERING SERVICES

Matt Hall and Alex Hall owners of HMH Engineering gave brief explanation of the company and the services which they provide to clients. They are both residents of Dalton Gardens and are interested in working with the City of Dalton Gardens to provide traffic calming ideas and working on the writing of the transportation plan for the City. They stated that their company has a can do attitude and would love to work with the council and mayor on solving some of the issues in the city.

The council did an evaluation of the engineering proposal which was submitted by HMH Engineering Services.

Evaluation score sheets were filled out by the council with results as follows:

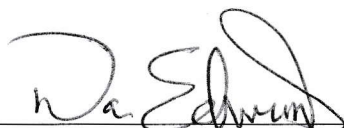
Councilmember Chase – 95 points
Councilmember Wuest – 92 points
Councilmember Craft – 85 points
Mayor Edwards – 92 points
Councilmember O'Brien – no score
City resident Neher – 90 points

Councilmember Chase made a motion to award HMH Engineering Services the engineering contract for the City of Dalton Gardens. Councilmember Craft seconded the motion. Roll call vote: Councilmember Chase – yea, Councilmember O'Brien – yes, Councilmember Wuest – yes, Councilmember Craft – yes. Motion carried

Budget Workshop for the fiscal year 2020-2021:

The council went through the budget and discussed the area of concern for the upcoming fiscal year. Some of the areas of concern in revenue were interest rates and State Revenue Sharing. They also discussed the street maintenance expenditures and the park and arena expenditures. The clerk will do the readjustments to the budget and submit back to the council.

Councilmember O'Brien made a motion to adjourn the meeting at 4:00 pm. Councilmember Craft seconded the motion. Motion carried.



Dan Edwards, Mayor



Valerie S. Anderson, City Clerk