

February 2, 2010
Special Cascade City Council Meeting Minutes

Mayor Staner called the February 2, 2010 special city council meeting to order at 6:30 p.m. Answering roll call were council members Mike Henry, Scott Soppe, Bill Boffeli, and Bob Moriarity. Absent was council member Steve Knepper. Motion Boffeli, 2nd Moriarity to approve the meeting agenda. Motion carried 4-0.

Mayor Staner stated the purpose of the meeting was to receive and hear presentations from five engineering firms on their cost proposals for completing a flood study of 4 Zone A drainage areas in Cascade. The firms were Ament Engineering, Cedar Rapids, \$31,950; Gibbs Engineering, Manchester, \$44,400; IIW Engineering & Surveyors, Dubuque, \$26,500; MSA Professional Services, Dubuque, \$17,951; and TeKippe Engineering, Manchester, \$39,500. Mayor Staner announced that names would be drawn to determine who went 1st, 2nd, 3rd, 4th, and 5th; and that presentation would be limited to 15 minutes including questions. Council member Boffeli drew the names and TeKippe went first followed by MSA, Gibbs, Ament, and IIW. Upon completion of the presentations, Soppe moved and Moriarity seconded, to accept IIW Engineers & Surveyors' flood study proposal for \$26,500. Motion carried 3-1 with Henry voting nay. Henry stated he preferred to save the \$2,627 by going with MSA Professional Services' proposal.

Motion Henry, 2nd Boffeli to adjourn the meeting at 8:40 PM. Motion carried.

Randy Lansing, City Clerk