



# Special Council Meeting Minutes

7:00 PM - Monday, August 26, 2019  
Council Chambers

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The Special Council of the New Richmond was called to order on Monday, August 26, 2019, at 7:00 PM, in the Council Chambers, with the following members present:

**COUNCIL MEMBERS PRESENT:** Mayor Fred Horne, Alderman Craig Kittel, Alderman Jim Zajkowski, Alderman Kirk Lindell, Alderman Ron Volkert, Alderman Thomas Weinmeyer, Alderman Mike Montello

**LIBRARY BOARD PRESENT:** Gordon Granroth, Jeff Peplau, Marla Hall, Jarell Kuney, Vicki Gjovik, and Patricia Van Nevel

## CALL TO ORDER

## ROLL CALL

## PLEDGE OF ALLEGIANCE

## ADOPTION OF AGENDA

Mike Montello made a motion to adopt the agenda as presented. Craig Kittel seconded the motion. Carried unanimously.

## NEW BUSINESS

### LIBRARY BUILDING PROJECT SITE SELECTION

Rick McCarthy from StudioGC gave a short presentation explaining the recommendation to go with option 2, the old middle school site, for the location of the new library. StudioGC feels Option 2 is the solution that will provide the best level of library service and enhanced flexibility at the lowest long-term cost. Libraries are changing rapidly and designing for future flexibility is of paramount importance. Only Option 2 can provide this degree of flexibility.

Mike Montello made a motion to go with option 2, the old middle school site, for the location of the new library as recommended by StudioGC and the Library Board. Jim Zajkowski seconded the motion. Carried 5-1 (opposed: Alderman Kirk Lindell).

### CONTRACT FOR ARCHITECTURAL SERVICES FOR LIBRARY

Jim Zajkowski made a motion to approve the architectural services contract for architect's furniture, furnishings and equipment services in the amount of \$50,850 and contract for architect's design and

construction in the amount of \$360,680, both contracts contingent upon legal review by Nick Vivian. Craig Kittel seconded the motion. Carried unanimously.

## **COMMUNICATIONS AND MISCELLANEOUS**

### **ADJOURNMENT**

Mike Montello made a motion to adjourn the meeting. Craig Kittel seconded the motion. Carried unanimously.

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City Clerk