

**TOWN OF SOUTH PRAIRIE**  
**RECESSED COUNCIL MEETING/WORKSHOP**  
**TUESDAY, MARCH 27, 2007, 7:00 PM**

**CALL TO ORDER:**

**Mayor Pro-Tem David Lykstad** called to order and presided over the Recessed Council Meeting of Tuesday, March 27, 2007 at 7:02 PM.

**ROLL CALL:**

**Council Members:** Laura Heideman, Virginia Thompson, Anthony Caldwell and Eric Satterthwaite were present. Mayor Peggy Levesque was absent.

**Also in attendance:** Joel Birchman, PE, and Ron Cardwell, PE, Perteet, Inc.; Michael Ollivant, PE, Nathan Mozer, PE, and Theresa Turpin, Parametrix, Inc.; and Marla Nevill, Clerk/Treasurer

**FLAG SALUTE:**

**Mayor Pro-Tem David Lykstad** requested everyone stand for the "Pledge of Allegiance."

**WORKSHOP:**

Council interviewed Perteet, Inc. from 7:00 – 8:00 PM for On-call Planning and Engineering Services. The Mayor *Pro-Tem* and Council thanked Joel Birchman and Ron Cardwell and they were excused.

Council interviewed Parametrix, Inc. from 8:00 – 9:00 PM for On-call Planning and Engineering Services. The Mayor *Pro-Tem* and Council thanked Michael Ollivant; Nathan Mozer and Theresa Turpin and they were excused.

**NEW BUSINESS:**

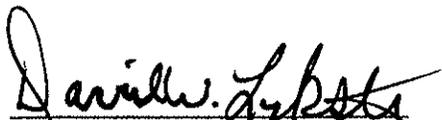
**Motion to Appoint On-call Planning/Engineering Service Provider:**

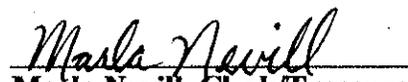
Council discussed the interviews.

- ❖ **Councilor Laura Heideman** moved to appoint Parametrix, Inc. as the On-call Planning/Engineering Service Provider for the Town of South Prairie. **Motion was not seconded and died on the floor.**
  
- ❖ **Councilor Anthony Caldwell** moved to appoint Parametrix, Inc. and Perteet, Inc. for On-call Planning/Engineering services, as needed, for the Town of South Prairie. **Councilor Eric Satterthwaite** seconded the motion. **Mayor Pro-Tem Dave Lykstad** called for discussion. **Councilor Laura Heideman** said that is a good idea. She said she was concerned about paying two firms but it would not matter if they were paid for services on an as-needed basis. **Councilor Eric Satterthwaite** said we should utilize all of our resources. **Mayor Pro-Tem Dave Lykstad** said he really liked Parametrix. He said they were solid and ready to go to work. He said if he had to choose one company it would be them, but Perteet talked a lot about roads. **Councilor Anthony Caldwell** asked the Council about the length of the agreement? Council consensus was to include an automatic rollover in the agreement but have it reviewed yearly. No further discussion. **Mayor Pro-Tem Dave Lykstad** called for the vote. **Motion carried unanimously.**

**ADJOURNMENT:**

- ❖ At 9:18 PM, **Councilor Anthony Caldwell** moved to adjourn the Recessed Council Meeting of March 27, 2007. **Councilor Eric Satterthwaite** seconded the motion. **Mayor Pro-Tem David Lykstad** called for discussion; seeing none, he called for the vote. **Motion carried unanimously.**

  
David Lykstad, Mayor Pro-Tem

  
Marla Nevill, Clerk/Treasurer