

**DEEPHAVEN CITY COUNCIL SPECIAL COUNCIL MEETING  
TUESDAY, JANUARY 8, 2019  
MINUTES**

**1. CALL MEETING TO ORDER:** Mayor Paul Skrede called the meeting to order at 1:30 p.m.

PRESENT: Mayor Paul Skrede, Councilmember's Kent Carlson and Steve Erickson

ABSENT: Councilmember's Tony Jewett and Melissa McNeill

STAFF: Public Works Foreman John Menzel and City Administrator Dana Young

**2. NEW BUSINESS**

**A. Conduct Interviews for Project Engineer on 2019 Minnetonka Blvd Project**

Interviews were conducted for the position of Project Engineer on the 2019 Minnetonka Blvd Resurfacing Project with SEH, WSB, SRF, and Bolton & Menk. At the conclusion of the interviews and following a review of the Request for Proposals, the Council selected Bolton & Menk to serve as Project Engineer on the 2019 Minnetonka Blvd Resurfacing Project due to their submittal of the lowest bid on engineering services, Bolton & Menk has an intimate knowledge of Deephaven and Minnetonka Blvd streets and utilities, and a 15-year history with the City of Deephaven.

**B. Other**

There was no other New Business this evening.

**3. ADJOURNMENT**

Motion to adjourn by Councilmember Carlson, seconded by Councilmember Erickson. Motion carried 3-0. The meeting adjourned at 6:10 p.m.

Respectfully submitted,

Dana H. Young  
City Administrator