

City Council Proceedings

1184

State of Minnesota
Counties of Scott & Le Sueur }
City of New Prague

Special City Council Meeting
Thursday, June 20, 2019

Mayor Nickolay called the meeting to order at approximately 5:00 p.m. with the following Councilmembers present: Nickolay, Bass, Seiler, and Wolf.

Absent: Councilmember Ryan

Staff Present: Mike Johnson, Ken Ondich and Police Chief Gareis

Others Present: Russ Johnson, CEO and Mike Indergard, Director/Strategic Planning with True North Consulting Group

Mr. Ken Ondich introduced the representatives from the True North Consulting Group that were selected back in February 2019 to conduct an assessment of the City's Technology System and help prepare an RFP to upgrade the City's hardware and provide for managed IT services.

Mr. Russ Johnson, CEO of True North provided the Council with a copy of the Technology Assessment Report (April 2019) and a copy of the Executive Presentation on the Comprehensive Technology Assessment Findings & Recommendations. He went through an extensive overview and presentation to the Council on the various technology issues, the industry standards needed to correct the deficiencies, preliminary cost estimates, and the proposed timelines going forward.

Mr. Johnson talked about municipal leases for the equipment, contract administration after bids are received, the RFP process, risk assessment, interruption of service, security protocols, training, standards, efficiencies in automation, policies and procedures, etc.

The process moving forward would be:

- 30 days to prepare the RFP (July)
- 30 days to solicit bids/quotations (August)
- 30 days to evaluate bids (September)

After significant discussion, motion by Councilmember Bass, seconded by Mayor Nickolay to move forward with development of the RFP and solicitation of bids for contractors to provide equipment and managed IT services. All voted in favor. Motion carried. (4-0)

Motion by Seiler, seconded by Mayor Nickolay to adjourn the meeting at approximately 7:20 p.m. All voted in favor of the motion. Motion passed. (4-0)

ATTEST:



Michael J. Johnson
City Administrator


Charles L. Nickolay
Mayor