

Board of Public Works and Safety
April 22, 2019
Minutes

1. Called to Order:

- The meeting was called to order by Mayor Fadness Board members Jason Meyer and Jeff Lantz were present.
- Others present were Chris Greisl, Chaka Coleman, Tabitha Miller, Eric Steiner, Eric Pethtel, Chief Orusa, Larry Lannon, Hatem Mekkey, Jason Taylor, Elliott Hultgren, Leah McGrath, Kate Weese, Lindsey Bennett, Bryant Evarian, Trent Montemayor.

2. Announcements:

- None

3. Presentations:

- None

CONSENT AGENDA

Request to review the previous meeting memoranda:

- Minutes – April 8, 2019 (all members present)
- Accounts Payable Register
 - Jeff Lantz made a motion to approve the consent agenda. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

RESOLUTIONS:

R042219 – Resolution declaring Certain Property as Surplus (Fleet):

- No presentation
- Jason Meyer made a motion to approve **R042219** – Resolution declaring Certain Property as Surplus. Jeff Lantz seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

R042219A - Resolution Ratifying Contract for Demolition of Fire Station 91:

- Chief Orusa presented.
- Jeff Lantz made a motion to approve **R042219A** - Resolution Ratifying Contract for Demolition of Fire Station 91. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

R042219B - Resolution Awarding Bid 2.1 Grading and Utilities and Bid 2.2 Structural Steel for Fire Station 91:

- Chief Orusa presented.
- Jason Meyer made a motion to approve **R042219B** - Resolution Awarding Bid 2.1 Grading and Utilities and Bid 2.2 Structural Steel for Fire Station 91. Jeff Lantz seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

R042219C - Request to Approve Grant of Non-Exclusive Utility Easement for Arbor Pines:

- Chris Greisl presented
- Mayor Fadness made a motion to approve **R042219C** - Request to Approve Grant of Non-Exclusive Utility Easement for Arbor Pines. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

REGULAR ITEMS:

Request to approve purchase of new Water Tower for City Services Building:

- Eric Steiner presented
- Jeff Lantz made a motion to approve Request to approve purchase of new Water Tower for City Services Building. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Request to Approve License Agreement with Regency Windsor:

- Eric Steiner presented
- The Sunblest neighborhood will receive additional landscaping for privacy
- Jeff Lantz made a motion to approve Request to Approve License Agreement with Regency Windsor. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Request to Approve Reimbursable Agreement for Duke Relocation for South Street Reconstruction Project

- Jason Taylor presented
- Jason Meyer made a motion to approve Request to Approve Reimbursable Agreement for Duke Relocation for South Street Reconstruction Project on a not to exceed of \$320,000. Jeff Lantz seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Unfinished/New Business

- Mayor Fadness discussed future cell tower placement plans.

Meeting Adjournment:

- Jeff Lantz made a motion to adjourn. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- The meeting was adjourned at 4:17 pm.

Respectfully Submitted,



Chaka Coleman
Deputy Clerk