

**Board of Public Works and Safety
February 11, 2019
Minutes**

1. Called to Order:

- The meeting was called to order by Jeff Lantz. Board member Jason Meyer was present and Mayor Scott Fadness was absent.
- Others present were Chaka Coleman, Eric Pethtel, Lindsey Bennett, Larry Lannon, Rick Farnham, Elliott Hultgren, Dave Dunbar, Chris Greisl, Jeff Hill, Hatem Mekkey, Dale Davis, Lisa Bradford, Steve Fehribach, Jordin Alexander, Megan Baumgartner.

2. Announcements:

- None

3. Presentations:

- None

CONSENT AGENDA

Request to review the previous meeting memoranda: Minutes

- Minutes – December 21, 2018 (Jason/Mayor present):
 - Tabled
- Minutes – January 14, 2019 (Jason/Jeff present):
 - Jason Meyer made a motion to approve previous meeting memoranda for January 24, 2019. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, and 1 absent.
- Minutes – January 28, 2019 (Jeff/Mayor present):
 - Tabled

Request to Approve Consent Agenda: Accounts Payable Register:

- Jason made a motion to approve the consent agenda. Jeff seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

ORDINANCE:

- None

RESOLUTIONS:

R021119 – Resolution Approving Non-Profit Contribution Agreements:

- Lindsey Bennett presented.
- Jason Meyer made a motion to approve **R021119** – Resolution Approving Non-Profit Contribution Agreements. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

R021119A - SPF 15 ROW Dedication – Lot 3:

- Jeff Hill presented.
- Jeff Lantz made a motion to approve **R021119A** - SPF 15 ROW Dedication – Lot 3. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

R021119B - SPF 15 ROW Dedication – Lot 4 North:

- Jeff Hill presented.
- Jeff Lantz made a motion to approve **R021119B** - SPF 15 ROW Dedication – Lot 4 North. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

R021119C - SPF 15 ROW Dedication – Lot 4 South:

- Jeff Hill presented.
- Jeff Lantz made a motion to approve **R021119C** - SPF 15 ROW Dedication – Lot 4 South in substantially the same form. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

R021119D - SPF 15 ROW Dedication – Lot 13:

- Jeff Hill presented.
- Jeff Lantz made a motion to approve **R021119D** - SPF 15 ROW Dedication – Lot 13. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

R021119E - SPF 15 ROW Dedication – Lot 14:

- Jeff Hill presented.
- Jeff Lantz made a motion to approve **R021119E** - SPF 15 ROW Dedication – Lot 14. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

R021119F - SPF 15 ROW Dedication – Lot 15:

- Jeff Hill presented
- Jeff Lantz made a motion to approve **R021119F** - SPF 15 ROW Dedication – Lot 15. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

R021119G - SPF 15 ROW Dedication – Lot 16:

- Jeff Hill presented
- Jeff Lantz made a motion to approve **R021119G** - SPF 15 ROW Dedication – Lot 16. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

R021119H - SPF 15 ROW Dedication – Lot 17:

- Jeff Hill presented
- Jeff Lantz made a motion to approve **R021119H** - SPF 15 ROW Dedication – Lot 17. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

R021119I - SPF 15 ROW Dedication – Lot 18:

- Jeff Hill presented
- Jeff Lantz made a motion to approve **R021119I** - SPF 15 ROW Dedication – Lot 18. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

R021119J - SPF 15 ROW Dedication – Lot 19:

- Jeff Hill presented
- Jeff Lantz made a motion to approve **R021119J** - SPF 15 ROW Dedication – Lot 19. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

R021119K - Request to approve Emergency Equipment including Prisoner and K-9 cages for Upfitting 2019 Police Interceptors:

- Dave Dunbar (fleet) presented
- Jason Meyer made a motion to approve **R021119K** - Request to approve Emergency Equipment including Prisoner and K-9 cages for Upfitting 2019 Police Interceptors. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

R021119L - Resolution Approving Engineering Agreement:

- Megan Baumgartner presented
- Jason Meyer made a motion to approve **R021119L** - Resolution Approving Engineering Agreement. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

R021119M – Resolution Approving Guaranteed Savings/Construction Agreement for the Cheeney Creek WWTP:

- Jonathan Valenta presented
- Jason Meyer made a motion to approve **R021119M** – Resolution Approving Guaranteed Savings/Construction Agreement for the Cheeney Creek WWTP. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

REGULAR ITEMS:

Request to approve agreement for North Ellipse Municipal Utility Extension project:

- Jeff Hill presented.
- Jeff Lantz made a motion to approve Request to approve agreement for North Ellipse Municipal Utility Extension project. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

Unfinished/New Business

- **None**

Meeting Adjournment:

- Jeff Lantz made a motion to adjourn. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, and 1 absent.
- The meeting was adjourned at 4:28 pm.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Chaka Coleman".

Chaka Coleman
Deputy Clerk