

**Board of Public Works and Safety**  
**April 8, 2019**  
**Minutes**

**1. Called to Order:**

- The meeting was called to order by Mayor Scott Fadness. Board members Jason Meyer and Jeff Lantz were present.
- Others present were Lindsey Bennett, Chaka Coleman, Tabitha Miller, Chief Gebhart, Chief Orusa, Elliott Hultgren, Hatem Mekkey, Kate Weese.

**2. Announcements:**

- None

**3. Presentations:**

- None

**CONSENT AGENDA**

Request to review the previous meeting memoranda:

- Minutes – March 22, 2019 (all members present)
- Accounts Payable Register
  - Jeff Lantz made a motion to approve the consent agenda. Mayor Fadness seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

**RESOLUTIONS:**

**R040819** – Resolution declaring certain Property Surplus (FPD):

- Chief Gebhart presented.
- Jason Meyer made a motion to approve **R040819** – Resolution declaring certain Property Surplus. Jeff Lantz seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

**R040819A** - Resolution Approving Construction Manager Agreement for Development & Construction of Fire Station 91:

- Chief Orusa presented.
- Jeff Lantz made a motion to approve **R040819A** - Resolution Approving Construction Manager Agreement for Development & Construction of Fire Station 91. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

**R040819B** - Request to Approve Construction Manager as Constructor Agreement for Fire Station No. 93

- Chief Orusa presented.
- Jason Meyer made a motion to approve **R040819B** - Request to Approve Construction Manager as Constructor Agreement for Fire Station No. 93. Jeff Lantz seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

**REGULAR ITEMS:**

4 2019 Silverado 2500HD:

- Tabitha Miller presented
- Jeff Lantz made a motion to approve 4 2019 Silverado 2500HD. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

8 Zero-Turn Propane Mowers:

- Tabitha Miller presented
- Jason Meyer made a motion to approve 8 Zero-Turn Propane Mowers. Jeff Lantz seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

**Unfinished/New Business**

- Jeff Lantz made a motion to add new business, Fire station 91 demolition contract, to the agenda. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- Mayor Fadness makes a motion to approve the contract for demolition of Fire Station 91 to Renascent for a not to exceed amount of \$94000. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- Chief Orusa has authority to sign the demolition contract. The final executed contract will be brought to the April 22, 2019 Board of Works meeting.

**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 4:11 pm.

Respectfully Submitted,



Chaka Coleman  
Deputy Clerk