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
     o 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):
   o Chief Gebhart presented.
   o 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:
   o Chief Orusa presented.
   o 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
   o Chief Orusa presented.
   o 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