Board of Public Works and Safety  
February 24, 2020  
Minutes  
Regular Meeting:

1. Called to Order:  
   - The meeting was called to order by Mayor Scott Fadness. Board member Jason Meyer was present and board member Jeff Lantz was absent.  
   - Others present were Chris Greisl, Lindsay Downing, Jason Taylor, Hatem Mekky, Ethan Lee, Elliott Hultgren, Larry Lannan, Ken Shepherd, and Bill Evans.

2. Announcements:  
   - None

3. Presentations:  
   - None

CONSENT AGENDA

4. Request to review the previous meeting memoranda:  

5. Request to Approve Accounts Payable Register:  
   - Jason Meyer made a motion to approve the Consent Agenda which consists of (i) Item 5 - the Accounts Payable Register. Mayor Fadness seconded the motion. The February 10, 2020 minutes were held until next meeting. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

RESOLUTIONS

6. R022420 – Request to approve a drainage easement on Cyntheanne Park property for the Cyntheanne Meadows storm sewer outlet: Signed Adoption  
   - Jason Taylor presented R022420 to the Board.  
   - Mayor Fadness made a motion to approve R022420 - Request to approve a drainage easement on Cyntheanne Park property for the Cyntheanne Meadows storm sewer outlet with amendments to include additional language regarding the potential of athletic fields and the repair of the same. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

7. R022420D – Request to approve Non-Profit Contribution Agreements: Signed Adoption  
   - Elliott Hultgren presented R022420D to the Board.  
   - Mayor Fadness made a motion to approve R022420D - Request to approve Non-Profit Contribution Agreements. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

8. R022420E – Request to approve 2020 Workers Comp: Signed Adoption  
   - Ethan Lee presented R022420E to the Board.
* Jason Meyer made a motion to approve R022420E – Request to approve 2020 Workers Comp. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

**Unfinished/New Business**

**Meeting Adjournment:**
- Mayor Fadness 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 4:17 p.m.

Respectfully Submitted,

Lindsay Downing, Board Clerk