



Board of Public Works MEETING MINUTES

May 20, 2024 - 4:30 PM
Council Chambers
3805 S. Casper Dr.

Please note: Minutes are unofficial until approved at the next scheduled meeting.

MINUTES

1. PRIVILEGE OF THE FLOOR

None

2. CALL TO ORDER

Mayor Ament called the meeting to order at 4:32PM

3. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Assistant Deputy City Clerk Sarah Holtz took the roll call as follows:

Present: Board Member Seidl, Mayor Ament, Alderperson Maxey, Alderperson Horbinski, Alderperson Hopkins

Staff Present: City Engineer Tammy Simonson, Assistant Deputy City Clerk Sarah Holtz

4. APPROVAL OF MINUTES

A. April 15, 2024 Meeting Minutes

MOTION: Motion to Approve Minutes

VOTE: Motion by: Alderman Maxey
Second by: Commissioner Seidl
Motion Passes 5-0

5. OLD BUSINESS

6. NEW BUSINESS

A. ITEM 09-24 Discussion and possible action to recommend to Common Council approval of the Development Agreement for the property located at 5715 S. Sunny Slope Road (Tax Key NBC 1289.994.002) as Theofila Estates Subdivision.

MOTION: Motion to Approve

VOTE: Motion by: Alderman Horbinski
Second by: Alderman Maxey
Motion Passes 5-0

7. UPDATES

A. RD-24-01 Roadway Rehabilitation

City Engineer Tammy Simonson gave an update on RD 24-01 - Roadway Rehabilitation

B. RD-24-02 Roadway Maintenance

City Engineer Tammy Simsonson stated great progress is being made. The project might be done by the end of May or early June.

8. ADJOURN

MOTION: Motion to Adjourn at 4:48PM

VOTE: Motion by: Commissioner Seidl
Second by: Mayor Ament
Motion Passes 5-0

Respectfully Submitted,
Joelle Erickson, Community Relations Specialist