



Board of Public Works MEETING MINUTES

September 15, 2025 - 5:30 PM
Council Chambers
3805 S. Casper Dr.

MINUTES

1. PRIVILEGE OF THE FLOOR

Each speaker is limited to 3 minutes. The session will conclude at 6:30 PM.

No members of the public (or attendees) spoke during this portion of the meeting.

2. CALL TO ORDER

Mayor Ament called the meeting to order at 5:32 PM.

3. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Commissioner Seidl, Mayor Ament, Alderperson Maxey, Alderperson Hopkins
Excused: Alderperson Dennis Horbinski

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

Sarah Holtz confirmed that a quorum was present and that the meeting was properly noticed.

4. APPROVAL OF MINUTES

A. August 18, 2025 Meeting Minutes

MOTION: Motion to Approve

VOTE: Motion by: Commissioner Seidl
Second by: Alderperson Hopkins
Motion Passed 4-0

5. OLD BUSINESS

None

6. NEW BUSINESS

- A.** ITEM 09-25 Discussion and Recommendation to the Common Council the Approval of the Development Agreement for Public Improvements at The Conservancy, LLC. located at 1750 S. Moorland Road

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Hopkins
Second by: Alderperson Maxey
Motion Passed 4-0

7. UPDATES

- A.** RD-25-01 Roadway Rehabilitation

8. ADJOURN

MOTION: Motion to Adjourn at 5:43 PM

VOTE: Motion by: Commissioner Seidl
Second by: Alderperson Maxey
Motion Passed 4-0

**Respectfully Submitted,
Sarah Holtz, Assistant Deputy City Clerk**