

# Water Resource Management Committee MEETING MINUTES

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October 14, 2025 - 4:45 PM  
Council Chambers  
3805 S. Casper Drive

## MINUTES

### 1. CALL TO ORDER

Ald. Harenda called the meeting to order at 4:49 PM

### 2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

City Clerk Rubina R. Medina took the roll call as follows:

Present: Alderperson Hopkins, Mayor Ament, Commissioner Kern, Alderperson Harenda

Excused: Alderperson Scott La Fever

Staff Present: Nicole Hewitt, Division Engineer-Stormwater, Rubina R. Medina, City Clerk

The City Clerk confirmed that a quorum was present and that the meeting was properly posted in compliance with open meetings law.

### 3. APPROVAL OF MINUTES

#### A. July 8th, 2025 Meeting Minutes

**MOTION:** Motion to Approve

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

### 4. INFORMATION

#### A. Overview of August 9-10, 2025 Storm Event

Nicole Hewitt provided an update and overview of the August 9-10, 2025 Storm Event, in which City Hall recorded 7.6 inches of rain in 11 hours.

### 5. NEW BUSINESS

#### A. WRM 03-25, Discussion and possible recommendation to Common Council action on Flood Plain Property Purchase

No Discussion. No Motion.

#### B. Discussion and possible action to recommend to Common Council the 2026 Water Resource Management Operating Budget

**MOTION:** Motion to Approve

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

**6. ADJOURN**

**MOTION:** Motion to Adjourn at 5:06 PM

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

**Respectfully Submitted,  
Rubina R. Medina, City Clerk**