BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
NOVEMBER 26, 2024

The Board of Public Works & Safety met in regular session on Tuesday, November 26, 2024, at 10:00 a.m.

Mayor Mary Ferdon presided, in person, with the following members absent or present:

Present in person: Eric Frey, Melanie Henderson, John Pickett, and Brenda Sullivan

Luann Welmer, City Clerk, requested the Board's approval of the November 19, 2024 meeting minutes. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of five (5) in favor and zero (0) opposed.

Melissa Begley, City Planner, requested the Board's approval of **OpenGov Master Services Agreement.** John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Aimee Morris, Engineering Technician, requested the Board's approval of **Special Uses of Right of Ways** as presented. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Aimee Morris requested the Board's approval of **four (4) Community Event Applications.** John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.
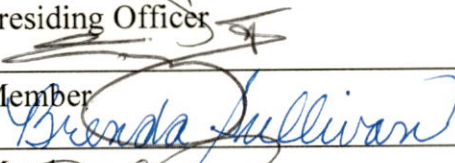
Andrew Beckort, City Engineer, requested the Board's approval of **Change Order #3, #23-09 Multiuse Trail Design for a decrease of $1,505.00**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

Luann Welmer requested the Board's approval of **nine (9) dockets of claims**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.
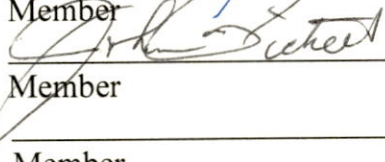
John Pickett made a motion for adjournment. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote. There being no further business, the meeting was adjourned at 10:19 a.m.
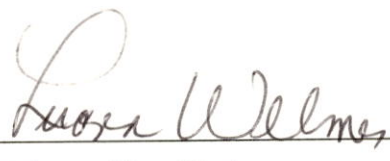
_____
Presiding Officer

_____
Member

_____
Member

_____
Member

Attest: _____

Luann Welmer, City Clerk