Facilities Committee

Meeting Minutes

September 6, 2012

The meeting was called to order at 4:30 PM

Members Present: Eric Rasmusson, Ken Iverson, Dave Boggs, Ann Gill, John Roth (4:50)
Also Present: Ron Severson, Sandy Pommier, Terry Marketti, Joe Przenslio, Bob Schmude, Diane Alford, Dan Misener
Media: Terry Christensen

A motion to approve the minutes from the August 9, 2012 meeting was made by Iverson, seconded by Gill. Motion carried.

Claims approved:
Administration Building-Motion by Iverson, seconded by Boggs. Motion carried.
Courthouse-Motion by Gill, seconded by Iverson. Motion carried.

Bob Schmude, Chamlin and Associates, attended the meeting to discuss the updated plan for the Law & Justice Parking Lot (Formerly Save-A-Lot). A discussion was held in regards to closing the existing alley on the property, signage, Lighting and landscaping requirements and funding for the two-phased project. Schmude was asked to take the committee's requests to the City's Development Review Committee and get back to the Facilities Committee.

Diane Alford and Dan Misener, Grundy Kendall Community Action, attended the meeting to request the storage of the weatherization trailer that is equipped with the latest current technology to weatherize client's homes. Sheriff Marketti offered to house the trailer at the county impound lot and is going to look into finding inside storage. A motion was made by Boggs, seconded by Iverson to approve the storage of the trailer as discussed. Motion carried. Alford added that they are still experiencing telephone problems in the office; IT will be contacted of the problem.

Administration Building HVAC System Study:
Severson told the committee that Precision Controls had been out to conduct a study of the system and feel confident that they can fix the problems. He requested that the "not to exceed" amount be increased to allow repairs to be done as the project went along. A motion was made by Iverson, seconded by Roth to increase the project amount to not to exceed $23,000.00. Motion carried.

No executive session was held.

No New/Old Business was discussed.

A motion to adjourn was made by Iverson, seconded by Gill. Motion carried.

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