



## **Board of Control Meeting Minutes**

Tuesday, May 28, 2024

### **1) Call to Order**

### **2) Roll Call of Members**

Board of Control Members Present:

Matt McPeek, Ben Kessler, Monique Lampke

Staff Members Present:

Natalie Vawter

### **3) Review of Minutes**

- a) Minutes from May 14, 2024

Mayor Kessler reviewed the minutes.

Ms. Lampke moved to approve.

Mr. McPeek seconded.

All in Favor: Matt McPeek, Ben Kessler, Monique Lampke

Motion Passed 3-0.

### **4) Review of Proposals for 2024 Sidewalk Improvements**

- a) Recommendation Letter
- b) Bids

Mayor Kessler spoke about the project in question and the bids received and Ms. Lampke asked why we didn't take the project in house given that the lowest and best quote exceeds the Engineer's estimate. Ms. Lampke also asked about the alternate which Mayor Kessler explained.

Mr. McPeek moved to award the bid to G&G Concrete Construction in accordance with the City Engineer's recommendation letter.

Ms. Lampke seconded.

Motion Passed 3-0 by voice vote.

#### **5) Old Business**

None.

#### **6) New Business**

None.

#### **7) Adjourn**

Mayor Kessler adjourned the meeting.