



Board of Control Meeting Minutes

Tuesday, January 28, 2025

1) Call to Order

2) Roll Call of Members

3) Review of Minutes

- a) Minutes from December 20, 2024

Ms. Lampke moved to approve minutes with a small correction to page 1.

Mr. McPeek seconded.

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

Motion passed 3-0.

4) Old Business

5) New Business

6) Review of Sewer Study Engineer Bids

Mayor Kessler spoke about the different bids, explaining that while we did receive three bids, the scope and depth of these bids was very different and further explained the City's need for a more comprehensive study for the sewer system. Ms. Meyer spoke about the history and the rationale behind this study and the need for accurate, comprehensive studies in order to plan projects and enhancements effectively. She also spoke about the difference between the different bids in scope and depth and the rationale behind the recommendation to approve the more expensive bid.

Mayor Kessler also added some additional information on the need to have a comprehensive study to better direct and prioritize our work to improve our sewer system and projects. Mr. McPeek shared some concerns about the expense of this project, which is broken into two phases, emphasizing his concerns about approving a project that's only partly budgeted. Mayor Kessler and Ms. Meyer spoke about the ability and benefits to completing Phase 1,

which is what they are seeking to approve. They also shared that the contract could be rebid after Phase 1 if desired and that the emphasis now was to approve Phase 1 to obtain the data and information this would provide.

Mr. McPeek shared his desire to have more time to weigh this decision and the desire for more detailed information for a comparison of the bids. The Board of Control members continued to discuss this matter for some time, eventually deciding to schedule an additional Board of Control meeting to evaluate this in more depth.

7) Adjourn

Ms. Lampke moved to adjourn.

Mr. McPeek seconded.

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

Motion passed 3-0.

Adjourned at 9:06 pm.