



Board of Control Meeting Minutes

Tuesday, December 20, 2024

1) Call to Order

2) Roll Call of Members

3) Review of Minutes

- a) Minutes from October 8, 2024

Ms. McPeek moved to approve the minutes.

Ms. Lampke seconded.

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

Motion Passed 3-0.

4) Old Business

None.

5) New Business

None.

6) Review of Tennis Court Bids

Mr. Price provided some background information on the tennis court bids, which went out in the fall of 2024 before being sent back out as only one bid was received. Mr. Price then covered some of the key points of the project that will be covered by this bid.

Board discussed for some time.

Mr. McPeek moved to approve the recommended quote, subject to review and approval by the City Engineer.

Ms. Lampke seconded.

All in Favor: Monique Lampke, Matt McPeek, Ben Kessler
Motion passed 3-0.

7) Adjourn

Meeting adjourned at December 20, 2024.