

**REGULAR MEETING OF
BOARD OF PUBLIC SERVICE
MAY 12, 2022**

PRESENT: Thomas Hickson, Nancy Mahlow, Samara Morgan, and Jason Wilkes

ABSENT: John Krohn, Walter Sorg, Ronald Wilson, and Kris Young

STAFF: Andrew Kilpatrick, and Marty Riel

VISITORS: None

1) CALL TO ORDER:

With no quorum present, Chair Morgan called the Meeting of the Whole to order at 11:35 a.m., at City Hall.

- a. Roll Call
- b. Excused Absences: John Krohn, Walter Sorg, Ronald Wilson, and Kris Young

2) ADJUSTMENTS/APPROVAL OF THE AGENDA:

Chair Morgan requested additions to the agenda, hearing none, she moved forward with the submitted agenda.

3) APPROVAL OF BOARD MINUTES:

April 14, 2021

Chair Morgan requested corrections to the minutes. Minutes approval, deferred to next meeting.

4) CITIZEN COMMENTS ON AGENDA ITEMS: None

5) ACTION ITEMS: None

6) REPORT OF OFFICERS:

Property Management Division: A written report was distributed.

7) DIRECTOR'S REPORT:

Director Kilpatrick reported on the following: budget, Federal Grants, Two-Way Street conversion, CSO Project, road projects, yard waste, street sweepers, and filling vacancies.

8) UNFINISHED BUSINESS: Snow Ordinance and clarifying details

9) NEW BUSINESS:

Discussion on Board of Public Service Budget Resolutions FY23/24 starts next month.
June meeting will be election for officers instead of July.

10) COMMUNICATIONS AND INFORMATION ITEMS: None

11) ITEMS FOR THE SUSPENSION OF THE RULES: None

12) PUBLIC COMMENTS ON NON-AGENDA ITEMS: None

13) ADJOURN:

The meeting adjourned for tour of Property Management at 12:40 p.m.

Respectfully submitted by,
Janette Tate, Recording Secretary