

**REGULAR MEETING OF
BOARD OF PUBLIC SERVICE
May 14, 2020**

PRESENT: John Krohn, Nancy Mahlow, Samara Morgan, Walter Sorg Jr., and Jason Wilkes

ABSENT: None

STAFF: Andrew Kilpatrick and Marty Riel

VISITORS: None

1) CALL TO ORDER:

Chair Morgan called the meeting to order at 11:36 a.m., via Zoom

- a. Roll Call
- b. Excused Absences: None

2) ADJUSTMENTS/APPROVAL OF THE AGENDA:

Chair Morgan requested approval of the agenda; Mr. Sorg requested an addition, Ms. Mahlow moved, Mr. Wilkes seconded, MOTION CARRIED UNANIMOUSLY, to approve the agenda, with the addition.

3) APPROVAL OF BOARD MINUTES:

March 12, 2020

Chair Morgan requested approval of the minutes, Ms. Mahlow moved, Mr. Sorg seconded, MOTION CARRIED UNANIMOUSLY to approve the minutes for March 12, 2020, as submitted.

4) CITIZEN COMMENTS ON AGENDA ITEMS: None

5) ACTION ITEMS: None

6) REPORT OF OFFICERS:

Engineering Division: A written report was distributed.

Mr. Kilpatrick gave a brief overview of the division report. Discussion and questions followed.

Property Management Division: A written report was distributed.

Mr. Riel gave a brief overview of the division report. Discussion and questions followed.

7) DIRECTOR'S REPORT:

Director Kilpatrick reported on the following: budget, voluntary furlough, and city impact from Coronavirus.

8) UNFINISHED BUSINESS: None

9) NEW BUSINESS:

Board reviewed resolution recognizing the Public Service Department workers, created by Mr. Sorg, on behalf of the board. Ms. Mahlow moved, Mr. Wilkes seconded, MOTION CARRIED UNANIMOUSLY, to approve the resolution.

Chair Morgan requested members to be prepared to discuss the board's budget resolutions next month. She requested the Directors input, discussion followed.

Chair Morgan reminded members of the election of officers that will be done in the July meeting.

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 at 12:48 p.m.

Respectfully submitted by,
Janette Tate, Recording Secretary