

Mechanical Board of Appeals

Minutes

Public Works, 1201 6th St SW
Building Services Conference Room
Wednesday, May 8, 2013, 2:00 pm

Present: Board Members Dave Huston, Bret Brecke, Paul Sabotta

Absent: Board Members Doug Kohoutek, Mike Gumm

Also Present: Chief Mechanical Inspector Randy Croft, Board Secretary Jennifer Canaday

In the absence of board chairman Doug Kohoutek, the board chose Dave Huston to chair the meeting.

Dave Huston brought the meeting of the mechanical board to order at 2:05 pm.

1. Bret Brecke made a motion to table the election of officers until the July meeting, when new board members will be seated. Paul Sabotta seconded the motion; motion carried.
2. Dave Huston reviewed the minutes of the last meeting, 2-16-12. Paul Sabotta made a motion to approve the minutes as written, Bret Brecke seconded the motion; motion carried.
3. Term limits were discussed. The mechanical ordinance states that no more than 2 terms may expire the same year, however this summer we have three board members with expiring terms. To correct this situation, Bret Brecke made a motion to make a recommendation to the Mayor that two of this year's applicants are appointed to three year terms, and one applicant be appointed to a two year term. This will result in staggered terms with two members' terms' expiring in 2014, one in 2015, and two in 2016. Dave Huston seconded the motion. Motion carried. Board Secretary Jennifer Canaday volunteered to write the letter and send it to Board Chair Doug Kohoutek for signature and then on to the City Clerk's office.
4. The next Mechanical Board meeting date was set for Wednesday, July 17, at 2 pm. Chief Inspector Randy Croft said he would like to put on the agenda a discussion of Pro Press piping systems and Board members suggested that a representative of the manufacturing company be invited to answer Board questions on that date.
5. Paul Sabotta made a motion to adjourn the meeting. Bret Brecke seconded the motion; motion carried. The meeting was adjourned at 2:30 pm

Respectfully submitted,
Jennifer Canaday, Board Secretary