

Special Meeting
Minutes

Monday, October 21, 2024
1 p.m.
Safe Home 320 W. 3rd St

Commissioner(s) Present: Tiffany Butler, Gerald Beninga (arr. 1:04 p.m.), Tyler Klatt, and Cole Robbins.

Commissioner(s) Absent: Carol Twedt.

Also Present: Tom Greco, Meredith Jarchow, Joy West, Shannon Hemenway, Kari Benz, Josh Day.

- I. Approval of Agenda
Motion by Robbins, seconded by Klatt, to approve the agenda / Butler, Klatt, and Robbins voted yes.
Motion Passed.
- II. Public input for items not on the agenda
There was none.
- III. Consider Motion to authorize expenditures in excess of \$5,000 for the purpose of repairing brick masonry and applying replacement sealant to Safe Home.
Motion by Beninga, seconded by Robbins, to authorize expenditures in excess of \$5,000 for the purpose of repairing brick masonry and applying replacement sealant to Safe Home / Unanimous Vote to Approve by Members Present.
Chair Butler directed staff to return to the Commission if expenditures surpass \$25,000.
- IV. Adjourn
Motion by Klatt, seconded by Beninga, to adjourn at 1:26 p.m. / Unanimous Vote to Approve by Members Present.