

MINUTES

City of Lake Elmo Maintenance Advisory Committee Meeting May 30, 2019

Members Present: Dave Moore, Richie Springborn, Dick Weir

Members Absent: none

Staff Present: Public Works Director Marty Powers, City Administrator Kristina Handt

The meeting was called to order by Chair Moore at 5:00 PM.

Powers introduced himself to the committee and provided some information on his background and experience.

Review of 2020-2024 CIP

Powers reviewed his proposed changes to the Capital Improvement Plan. The committee reviewed each of the 12 proposed projects. Clarification was provided on the Dump truck proposed to replace the hook truck in 2022; it will not have interchangeable boxes. Powers noted that he pushed some items back (trac hoe, mini loader, etc) so that he has more time to review them and the department needs.

Motion by Moore, seconded by Weir to recommend approval of the 2020-2024 CIP as presented. Motion carried.

Motion by Moore, seconded by Springborn to adjourn the meeting. Motion carried. Meeting adjourned at 5:35 p.m.

**Respectfully Submitted,
Kristina Handt**