

**Minutes of the Board of Public Works Meeting
Wednesday, April 25, 2023 at 12:30 p.m.**

MEMBERS PRESENT: Mayor Lang, Director of Finance Rasmussen, Director of Community Development & Assessment Haese, Director of Public Works Kaiser, Aldermen Lendrum and Hillstrom. City Attorney Rashid was excused.

ALSO PRESENT: Deputy Director of Community Development Schmidt, Director of Water Utility Mach and City Clerk Nagel.

CALL TO ORDER: Mayor Lang called the meeting to order at 12:05 p.m.

I. Approval of the minutes of the April 12, 2023 meeting. (Minutes can be found on the City web site)

MSC Hillstrom/Kaiser to approve the meeting minutes as written, all voting aye.

II. Appearances.
None.

III. Unfinished Business.
None.

IV. New Business.

A. Community Development

1. Make Council recommendation on First Addition to The Homes at Freedom Meadows Subdivision Development Agreement.

MSC Haese/Rasmussen to recommend Council approve the Development Agreement for First Addition to The Homes at Freedom Meadows Subdivision, all voting aye.

Discussion: Deputy Director Schmidt advised that this is standard development agreement used by the city. The First Addition is actually the third phase of the overall concept plan that was approved in 2020. The First Addition includes 16 lots total; 15 buildable lots and a lot reserved for a water pump station. Escrows, Liberty Heights subdivision, and price per acre was discussed at the April 24, 2023 Finance and Personnel Committee.

IV. Any announcements/questions for the Board.
None.

V. Adjournment.

MSC Hillstrom/Haese to adjourn, all voting aye. Meeting adjourned at 12:09 p.m.

Respectfully Submitted,

Charlotte K. Nagel

Charlotte Nagel
City Clerk

Report