

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
SEPTEMBER 22, 2026

The Board of Public Works & Safety met in regular session on Tuesday, September 22, 2026, at 10:00 a.m.

Mayor Mary Ferdon presided in person, with the following members absent or present:

Present in person: Melanie Henderson, John Pickett, Brenda Sullivan, and Eric Frey

Luann Welmer, City Clerk, requested the Board’s approval of the September 15, 2026, meeting minutes. Melanie Henderson made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a vote of five (5) in favor and zero (0) opposed.

Andres Nieto, Associate Planner, requested the Board’s approval of **Spring Hill Lake Phase 4 (Harts Run) Subdivision Improvement Agreement**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

Andres Nieto requested the Board’s approval of **Wolfcreek – 500 W Administrative Subdivision Replat**. Melanie Henderson made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

Jody Coffman, Community Development Specialist, requested the Board’s approval of a **Designated Outdoor Refreshment Area (DORA) Temporary Permit with ZwanzigZ Inc. for Oktoberfest 2026**. Melanie Henderson made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Jody Coffman requested the Board’s approval of a **Designated Outdoor Refreshment Area (DORA) Temporary Permit with Knights of Columbus for Ethnic Expo 2026**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort, City Engineer, requested the Board’s approval of **Windstar Woods Major Subdivision Release of Performance Guarantee in the amount of \$7,981.04**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort requested the Board’s approval of **Special Uses of Right-of-Ways** as presented. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Eric Frey requested the Board’s approval of four (4) dockets of claims. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

John Pickett made a motion for adjournment. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote. There being no further business, the meeting was adjourned at 10:10 a.m.

Presiding Officer

Member

Member

Member

Member

Attest: Luann Welmer
Luann Welmer, City Clerk