

Hoffman Hall Building Committee December 5th, 2011 Minutes

The meeting was called to order with the following members present: Adamany (Chair), Meyer, Kozelka, Riebe, Ulrich (absent Panka). Also present was Pam Ritchie and Garth Frable

Motion by Meyer, second by Kozelka to approve. Motion carried

Motion Riebe, second by Meyer to approve November 28th, 2011 minutes. Motion approved

Motion Meyer, second by Kozelka to approve the City Planners recommendation with an amended contract with HSR Associates reduced by \$5850 with no reduction in the scope of services, except for Fire protection which is not required, and allows them to provide all the A & E and administration work necessary for the entire project contingent on the City attorneys and council approval. Motion carried 4-1 with Adamany opposing

Motion by Riebe, second by Meyer to adjourn. Motion carried