Minutes

1. Call to Order:
   a. Meeting was called to order at 2:00 p.m. by Co-Chair Councilman Woods.
   b. Council President Hartley-Nagle; Council Members Kilpatrick, Smiley, Hollins, Durham, Carter, Cartier, Diller, Sheldon, Bell and Tackett. Council Member Street was absent.

2. Approval of Minutes from the March 5, 2019 meeting:
   a. Councilman Smiley made a motion to approve the minutes seconded by Councilwoman Diller.
   b. Motion carried unanimously.

3. Fleet Efficiency Study
   a. Tracy Surles, General Manager, introduce the team that performed the Fleet Efficiency Study. The team consisted of Faegre Daniels Consulting, Whiteford Taylor Preston and Davenport & Company. A detailed presentation was given to Council.
   b. Questions and discussion from Council.

4. Update on Governor Printz Project
   a. Jason Zern, Public Works Department, gave a brief update and timeline for the project. Completion of this project should be December 2019.
   b. Questions and discussion from Council.

5. Other – None

6. Public Comment – None

7. Adjournment
   a. Motion was made to adjourn the meeting by Councilman Smiley seconded by Councilwoman Kilpatrick. Meeting was adjourned at 3:22 p.m.

Respectfully submitted by Christine Roberts, Legislative Aide to Councilman Kenneth R. Woods, Public Works Committee. This meeting of the Public Works Committee was also taped and a recording of the meeting is available upon request.