

Minutes
Mechanical Board of Appeals and Examiners
Building Services Conference Room
Wednesday, July 8, 2009 12 noon

Members Present

Mark Lamb, Mark Schempp, Ryan VanDerBill

Members Absent

Mark deWit, Mark Weber

Guests Present

Gary Klarenbeek, Steve Robertson, Ron Bell

Approval of Minutes of Last Meeting

A motion was made by Mr. Lamb and a second was made by Mr. VanDerBill to approve the minutes of May 13, 2009. Yeses, 3. Noes, 0.

New Business

1. Elections of a Board Chairman and a Board Vice Chairman.

A motion was made by Mr. Lamb to nominate Mr. Schempp for Board Chairman. Yeses, 3. Noes, 0.

A motion was made by Mr. Lamb to nominate Mr. deWit for Board Vice Chairman. Yeses 3. Noes, 0.

2. Discussion on the 2009 code changes. Mr. Denny passed out two documents to start the review of the potential code changes. Mr. Bell stated the city would like the board to review the code changes and be concluded by December 2009.

***An audio tape of the meeting will be available at the City of Sioux Falls.**

Adjournment

A motion was made by Mr. VanDerBill and a second was made by Mr. Lamb to adjourn the meeting at 2:10 PM. Yeses, 3. Noes, 0.

Michael P Denny_____

Secretary

