

Approved  
Municipal Building Commission Meeting Minutes  
December 17, 2009

The regular Municipal Building Commission (MBC) meeting was called to order at 3:38 p.m. at City Hall/Courthouse Hearing Room 326C with the following members present:

President, Chair Hennepin County Board	Mike Opat
Mayor, City of Minneapolis	R.T. Rybak (absent)
Hennepin County Commissioner	Mark Stenglein
President, Minneapolis City Council	Barbara Johnson

A motion was made by Council President Johnson, seconded by Commissioner Stenglein, to approve the October 14, 2009 meeting minutes. The vote was as follows:

Mike Opat	Yea
R.T. Rybak	(absent)
Mark Stenglein	Yea
Barbara Johnson	Yea

Motion carried unanimously.

A motion was made by Council President Johnson, seconded by Commissioner Stenglein, to approve the expenditures through November 2009. The vote was as follows:

Mike Opat	Yea
R.T. Rybak	(absent)
Mark Stenglein	Yea
Barbara Johnson	Yea

Motion carried unanimously.

A motion was made by Chair Opat, seconded by Commissioner Stenglein, to approve the contract summary. The vote was as follows:

Mike Opat	Yea
R.T. Rybak	(absent)
Mark Stenglein	Yea
Barbara Johnson	Yea

Motion carried unanimously.

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A motion was made by Commissioner Stenglein, seconded by Chair Opat, to approve the Historic Preservation Fund update. The vote was as follows:

Mike Opat	Yea
R.T. Rybak	(absent)
Mark Stenglein	Yea
Barbara Johnson	Yea

Motion carried unanimously.

A motion was made by Council President Johnson, seconded by Commissioner Stenglein, to lay over the 2010 SLWOP policy until the next meeting. The vote was as follows:

Mike Opat	Yea
R.T. Rybak	(absent)
Mark Stenglein	Yea
Barbara Johnson	Yea

Motion carried unanimously.

A motion was made by Commissioner Stenglein, seconded by Council President Johnson, to approve the 2010 Operating budget. The vote was as follows:

Mike Opat	Yea
R.T. Rybak	(absent)
Mark Stenglein	Yea
Barbara Johnson	Yea

Motion carried unanimously.

A motion was made by Commissioner Stenglein, seconded by Council President Johnson, to approve the contract with Hennepin County for security services. The vote was as follows:

Mike Opat	Yea
R.T. Rybak	(absent)
Mark Stenglein	Yea
Barbara Johnson	Yea

Motion carried unanimously.

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A motion was made by Council President Johnson, seconded by Commissioner Stenglein, to approve staff authority to negotiate a contract with Advanced Masonry Restoration for the 4<sup>th</sup> Street Signage project. The vote was as follows:

Mike Opat	Yea
R.T. Rybak	(absent)
Mark Stenglein	Yea
Barbara Johnson	Yea

Motion carried unanimously.

A motion was made by Commissioner Stenglein, seconded by Council President Johnson, to approve the Stage XIV contract with Cool Air Mechanical. The vote was as follows:

Mike Opat	Yea
R.T. Rybak	(absent)
Mark Stenglein	Yea
Barbara Johnson	Yea

Motion carried unanimously.

A motion was made by Council President Johnson, seconded by Commissioner Stenglein, to approve four caters for the City Hall/Courthouse Events and Catering program. The vote was as follows:

Mike Opat	Yea
R.T. Rybak	(absent)
Mark Stenglein	Yea
Barbara Johnson	Yea

Motion carried unanimously.

A motion was made by Commissioner Stenglein, seconded by Council President Johnson, to pursue contract with Local D'Lish and solicit cost estimate for exhaust system and report back at the next Board meeting. The vote was as follows:

Mike Opat	Yea
R.T. Rybak	(absent)
Mark Stenglein	Yea
Barbara Johnson	Yea

Motion carried unanimously.

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A motion was made by Commissioner Stenglein, seconded by Council President Johnson, to receive and file the Hennepin County Energy Center contract update. The vote was as follows:

Mike Opat	Yea
R.T. Rybak	(absent)
Mark Stenglein	Yea
Barbara Johnson	Yea

Motion carried unanimously.

A motion was made by Council President Johnson, seconded by Commissioner Stenglein, to receive and file the Minneapolis Energy Center contract update. The vote was as follows:

Mike Opat	Yea
R.T. Rybak	(absent)
Mark Stenglein	Yea
Barbara Johnson	Yea

Motion carried unanimously.

A motion was made by Council President Johnson, seconded by Commissioner Stenglein, to receive and file the update on Elevator Cars Number 1 and 2. The vote was as follows:

Mike Opat	Yea
R.T. Rybak	(absent)
Mark Stenglein	Yea
Barbara Johnson	Yea

Motion carried unanimously.

A motion was made by Council President Johnson, seconded by Commissioner Stenglein, to receive and file the 2010 Carillion Bell Concert Schedule. The vote was as follows:

Mike Opat	Yea
R.T. Rybak	(absent)
Mark Stenglein	Yea
Barbara Johnson	Yea

Motion carried unanimously.

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A motion was made by Commissioner Stenglein, seconded by Council President Johnson to close the meeting pursuant to Minnesota Statutes section 13D.05, subdivision (3)(d) to discuss security policies, procedures and infrastructure relating to the City Hall/Courthouse building. The vote was as follows:

Mike Opat	Yea
R.T. Rybak	(absent)
Mark Stenglein	Yea
Barbara Johnson	Yea

Motion carried unanimously.

Whereupon, the meeting was closed and the indicated discussion occurred.

A motion was made by Council President Johnson, seconded by Commissioner Stenglein, to adjourn the meeting, subject to the call of the President. The vote was as follows:

Mike Opat	Yea
R.T. Rybak	(absent)
Mark Stenglein	Yea
Barbara Johnson	Yea

Motion carried unanimously.