

Minutes
Mechanical Board of Appeals and Examiners
Building Services Conference Room
Wednesday, September 9, 2009 12 noon

Members Present

Mark Lamb, Mark Schempp, Ryan VanDerBill, Mark deWit

Members Absent

Mark Weber

Guests Present

Gary Klarenbeek, Steve Robertson, Ron Bell

Approval of Minutes of Last Meeting

A motion was made by Mr. VanDerBill and a second was made by Mr. Lamb to approve the minutes of August 12, 2009. Yeses, 4. Noes, 0.

Old Business

1. Appeal No.5-2009. Norm deWit of Associated Consulting Engineering, inc. submitted a letter from Innovent dated August 18, 2009 for the board to review.

A motion was made by Mr. VanDerBill and a second was made by Mr. deWit to accept the letter from Innovent. Yeses 4. Noes, 0.

2. Discussion on the 2009 code changes. Mr. Denny passed out additional documents to review of the potential code changes.

***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 2:00 PM. Yeses, 4. Noes, 0.

Michael P Denny
Secretary