

**Minutes**  
**Mechanical Board of Appeals and Examiners**  
**Building Services Conference Room**  
**Wednesday, December 8, 2010 12 noon**

**Members Present**

Mark Lamb, Mark Weber, Jack Zimmer

**Members Absent**

Mark deWit, Ryan Van Der Bill

**Guests Present**

Gary Klarenbeek, Steve Robertson, Ron Bell, John Engelhardt, Doug Peterson

**Approval of Minutes of Last Meeting**

A motion was made by Mr. Lamb and a second was made by Mr. Weber to approve the minutes of January 13, 2010. 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. deWit for Board Chairman. Yeses, 3. Noes, 0.

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

2. The file was opened for Appeal No.1-2010. Mr. Engelhardt of Architectural Guild, LLC requested that the board allow a ten inch round hazardous duct to be installed without a fire suppression system.

A motion was made by Mr. Zimmer and a second was made by Mr. Lamb to deny the appeal and require the fire suppression as outlined by the 2009 IMC and the 2009 IFC.

Yeses, 3. Noes, 0.

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

## **Adjournment**

A motion was made by Mr. Weber and a second was made by Mr. Lamb to adjourn the meeting at 12:35 PM. Yeses, 3. Noes, 0.

Michael P Denny

Secretary