



**Municipal Building Commission Meeting
December 4, 2024 9:30 a.m.
Meeting location: City Hall/Courthouse Conference Room 143**

AGENDA

INTRODUCTIONS:

INFORMATIONAL AGENDA ITEMS:

- 1) 2025 – 2027 capital funding request

CONSENT AGENDA ITEMS:

- 2) Approve October 23, 2024 meeting minutes
- 3) Approve MBC contract summary
- 4) Approve MBC expenditure report
- 5) Approve MBC historic preservation fund balance

DISCUSSION AND ACTION AGENDA ITEMS:

- 6) MBC Mechanical/Life Safety and City Restack project
 - a) Approve construction contract amendments #9 and #10
- 7) Approve contract with Hennepin County for payroll services
- 8) Approve hiring plan for MBC accountant tasks