

**Minutes
Building Board of Appeals
Ground Floor Conference Room
City Hall
December 22, 2020, 8 a.m.**

Members Present

Katie Kranz, Nick Kapperman, Craig Holmen, Rex Hambrock & Sarah Aldinger via phone

Members Absent

None

Guests Present

Larry Jirsa, Neil King, Jeff Eckhoff, Beth Guenther

Meeting

Butch Warrington (secretary of the board) started the meeting at 8:02 am as there was not a current Chair or Vice-Chair as their terms had expired.

New Business

1. **Election of Chair.** A motion was made by Nick Kapperman and a second by Katie Kranz to elect Sarah Aldinger as Chair for the Building Board of Appeals. Ayes, 5. Naves, 0

Meeting

After the election of the Chair, Sarah Aldinger presided over the board and called the meeting to order.

New Business

1. **Election of Vice-Chair.** A motion was made by Katie Kranz and a second by Rex Hambrock to elect Nick Kapperman as Vice-Chair for the Building Board of Appeals. Ayes, 5. Naves, 0

Approval of Agenda

A motion was made by Nick Kapperman and a second was made by Katie Kranz to approve the agenda for the Building Board of Appeals for December 22, 2020. Ayes, 5. Naves, 0.

Approval of Minutes of Last Meeting

A motion was made by Katie Kranz and a second was made by Nick Kapperman to approve the minutes of July 9, 2019. Ayes, 5. Nays, 0.

New Business

2. **Appeal No. BOA-BL-013572-2020.** Butch gave a synopsis of the item under review. Building Services during their plan review interpreted that the building located at 6900 North Diane Circle should be constructed to a wind exposure C, whereas the building was submitted to be constructed to a wind exposure B.

Larry Jiras, the architect for this project, gave a synopsis in support of interpreting this building using a wind exposure B. The building can be constructed to a wind exposure C, however the foundation was poured and it does not meet the requirements for a wind exposure C.

A motion was made by Nick Kapperman and a second was made by Katie Kranz to classify the north office area foundation of the building to wind exposure B for Grids 1 through 4 and the remaining shop area foundation as a wind exposure C while the total building structure shall be designed for a wind exposure C. Ayes, 5. Nays, 0.

Adjournment

A motion was made by Katie Kranz and a second was made by Nick Kapperman to adjourn the meeting at 9:32 a.m. Ayes, 5. Nays, 0.



Butch Warrington Secretary