

## **Meeting Minutes - Final**

## **Board of Public Works**

londay, October 30, 2017	10:00 AM	5th Floor Conference Room
Call to Order		
	Mayor Kabat called the meeting to order at 10:00 a.	m.
Roll Call		
Р	<b>resent:</b> 5 - Randy Turtenwald, Tim Kabat, Gary Pao Gilman	desky, Phillip A. Ostrem,Jason
-	i Elsen, Andrea Richmond, Matt Gallager, Steve Carly nall, Richard Zierke, News Media	on, Mark Johnson, Barb
Approval of Mir	nutes	
	A motion was made by Turtenwald, seconded by minutes of Octobrer 23, 2017. The motion carried	
<u>Agenda Items:</u>		
<u>17-1498</u>	Request of Steve & Barbara Rendler to purchas 2127 Liberty Street.	se surplus land adjacent to
	A motion was made by Turtenwald, seconded by declaring the property surplus and directing City preparing documents to be introduced to the Con carried.	staff to proceed with
<u>17-1577</u>	Approval for Veteran's Day Fun Run on trail beh November 11, 2017.	nind Festival Foods on
	A motion was made by Padesky, seconded by Os motion carried.	trem, to APPROVE. The
<u>17-1573</u>	33rd St S, Bentwood PI to Solaris Ln - traffic dis	cussion.
	A motion was made by Ostrem, seconded by Pade collect crash data and enforcement data from the report back to the Board. The motion carried.	

<u>17-1490</u>	Request from Charter Communications for a street privilege permit to install two inch duct and fiber.
	A motion was made by Ostrem, seconded by Padesky, to DENY (due to lack of response). The motion carried.
<u>17-1557</u>	Contract Change Orders - October 30, 2017.
	None.
<u>17-1558</u>	Bidder's Proof of Responsibility - October 30, 2017.
	None.
<u>17-1559</u>	Construction Contract Final Payments - October 30, 2017.
	None.
Adjournment	

A motion was made by Gilman, seconded by Padesky, to ADJOURN at 10:15 a.m.