

## **Meeting Minutes**

## **Board of Public Works**

uesday, January 2, 2018		10:00 AM	5th Floor Conference Room
Call to Order			
Roll Call			
1	Present: 4 - Randy Tur	tenwald, Tim Kabat, Gary Pa	adesky,Phillip A. Ostrem
E	xcused: 1 - Jason Gilm	าลท	
Others Present: David Marshalll, N		aham, Doug Kerns, Mark	Johnson, David Reinhart,
<u>17-1809</u>	2017-2018 public si	dewalk snow removal co	ontract.
		, Inc. in the amount of \$2.0	rtenwald, to APPROVE contract 0 per linear foot. The motion
<u>17-1796</u>	Resolution approving the Design Agreement with HSR Associates for the City Hall Police Parking Project and appropriation of funds.		
	A motion was made by Padesky, seconded by Ostrem, that this Resolution be APPROVED. The motion carried by voice vote.		
Approval of Mi	nutes		
		oy Ostrem, seconded by Pa 18, 2017. The motion carr	-
<u>17-1787</u>	Contract Change Ord	ders - January 2, 2018.	
		y Turtenwald, seconded by ion carried by voice vote.	y Ostrem, that this Item be
<u>17-1788</u>	Bidder's Proof of Res	sponsibility - January 2, 20	018.
	None.		
<u>17-1789</u>	Construction Contrac	ct Final Payments - Janua	ry 2, 2018.
	None.		

<u>17-1736</u>	Resolution approving a partial vacation of the alley located between Vine Street and 21st Street.
	A motion was made by Turtenwald, seconded by Padesky, that this Resolution be APPROVED. The motion carried by voice vote.
<u>17-1768</u>	Resolution approving partial street vacation located by Kane Street and St. James Street.
	A motion was made by Turtenwald, seconded by Ostrem, that this Resolution be APPROVED. The motion carried by voice vote.
Adjournment	

A motion was made by Ostrem, seconded by Padesky, to ADJOURN. The motion carried by voice vote.