

Meeting Minutes

Board of Public Works

Monday, November 18, 2019	10:00 AM	5th Floor Conference Room	

Call to Order

Roll Call

Present:	3 -	Randy Turtenwald, Gary Padesky, Phillip A. Ostrem
Excused:	1 -	Tim Kabat
Absent:	1 -	Jason Gilman

Others Present: Teri Lehrke, David Reinhart, Bernie Lenz, Courtney Schroeder, Roy Brock, Matt Koby, Ryan Jinkins, Stacy Masters, Mark Neader, Karla Doolittle, News Media

Approval of Minutes

	A motion was made by Turtenwald, seconded by Padesky, to APPROVE the minutes of November 11, 2019. The motion carried by voice vote.
<u>19-1678</u>	Contract Change Orders - November 18, 2019.
	None.
<u>19-1679</u>	Bidder's Proof of Responsibility - November 18, 2019.
	None.
<u>19-1680</u>	Construction Contract Final Payments - November 18, 2019.
	None.
<u>19-1681</u>	Request of Caledonia Street Merchants to hang Christmas wreaths on lamp posts (approximately 20) in the 1200 block of Caledonia Street and the 700 & 800 blocks of Clinton Street from November 23, 2019 through January 12, 2020.
	A motion was made by Padesky, seconded by Turtenwald, that this Request be APPROVED. The motion carried by voice vote.
<u>19-1712</u>	Extending the timeframe for allowing pumping into the ROW.
	A motion was made by Padesky, seconded by Turtenwald, to APPROVE an

extension of time until December 16, 2019 to allow pumping of water into the right-of-way. Further, that in the event the temperature drops and the water begins to freeze during that period, the Street Department shall apply salt to the streets as necessary. The motion carried by voice vote.

<u>19-1695</u> Kwik Trip request to place fiber optics in City ROW - 1900 Block of Oak Street.

A motion was made by Turtenwald, seconded by Padesky, that a Street Privilege Permit be APPROVED, subject to the usual terms and conditions. The motion carried by voice vote.

<u>19-1697</u> School District request for Fiber Optics in ROW - Hamilton School Project.

A motion was made by Turtenwald, seconded by Padesky, that a Street Privilege Permit be APPROVED, subject to the usual terms and conditions. The motion carried by voice vote.

<u>19-1698</u> Approval of Payment List of ROW Acquisitions for Jackson Street from 3rd Street to 22nd Street.

A motion was made by Turtenwald, seconded by Padesky, that Batch 16 Payment List be APPROVED. The motion carried by voice vote.

Adjournment

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