

# **Meeting Minutes**

## **Board of Public Works**

Monday, November 11, 2019	10:00 AM	5th Floor Conference Room	

#### Call to Order

#### **Roll Call**

Present:	4 -	Randy Turtenwald, Gary Padesky, Phillip A. Ostrem, Jason Gilman
Excused:	1 -	Tim Kabat

Others Present: Teri Lehrke, Jamie Hassemer, Erik Schell, Jared Greeno, Doug Kerns, Adam Lorentz, News Media

### Approval of Minutes

	A motion was made by Gilman, seconded by Padesky, to APPROVE the minutes of November 4, 2019. The motion carried by voice vote.
<u>19-1607</u>	Contract Change Orders - November 11, 2019.
	A motion was made by Turtenwald, seconded by Padesky, that the Change Orders be APPROVED. The motion carried by voice vote.
<u>19-1608</u>	Bidder's Proof of Responsibility - November 11, 2019.
	A motion was made by Turtenwald, seconded by Gilman, that the Bidder's Proof of Responsibility be APPROVED. The motion carried by voice vote.
<u>19-1609</u>	Construction Contract Final Payments - November 11, 2019.
	None.
<u>19-1633</u>	Report of Proposals for the 2019-2020 Sidewalk Snow Removal Project.
	A motion was made by Turtenwald, seconded by Padesky, that the Proposal of Midwest Roll-Off, Inc. in the amount of \$66,875.00 be APPROVED, with the funds to come from the Revolving Assessment account. The motion carried by voice vote.
<u>19-1634</u>	Revocation of Street Privilege Permit #418 for curb cut in street right-of-way on St. Andrew Street.
	A motion was made by Turtenwald, seconded by Padesky, that the revocation of Street Privilege Permit #418 be APPROVED. The motion carried by voice

	vote.
<u>19-1646</u>	Sanitary Sewer Industrial Discharge Permit Renewals.
	A motion was made by Padesky, seconded by Turtenwald, that the Permit renewals be APPROVED. The motion carried by voice vote.
Adjournment	
	A motion was made by Padesky, seconded by Gilman, to ADJOURN. The motion carried by voice vote.