

Meeting Minutes

Board of Public Works

Monday, February 10, 2020	10:00 AM	5th Floor Conference Room
Call to Order		

Roll Call

Present:3 -Tim Kabat, Gary Padesky,Phillip A. OstremExcused:2 -Randy Turtenwald,Jason Gilman

Others Present: Teri Lehrke, Andrea Richmond, Polly Marcou, Jared Greeno, Adam Lorentz, Jamie Hassemer, David Reinhart, Doug Kerns, Bernie Lenz, Barb Janssen, Jay Odegaard, Matt Gallager, Jim Flottmeyer, Greg Elsen, Jim Hanifl, Karl Green, Charlie Handy, Dylan, Kunz, Todd & Julie Clipper, Bruce Ammerman, News Media

<u>20-0183</u>	Request to dispute cleanup charges at 610 9th St. S.
	A motion was made by Ostrem, seconded by Kabat, to APPROVE waiver of the \$75.00 administration fee. The motion carried by voice vote. (Padesky "no")
<u>20-0185</u>	Request to connect private sump pump discharge to City storm water system at 2801 Hamilton St.
	A motion was made by Padesky, seconded by Ostrem, to APPROVE connection to the storm water system and to continue to pump into the right-of-way, with staff to monitor for freezing or other concerns. The motion carried by voice vote.
<u>20-0186</u>	Request to continue to pump water into the street gutter at 2805 Hamilton St.
	A motion was made by Padesky, seconded by Ostrem, to APPROVE authorization to continue to pump into the right-of-way, with staff to monitor for freezing or other concerns. The motion carried by voice vote.
<u>20-0203</u>	Request to continue pumping water into the public right of way at 2830 Hamilton Street.
	A motion was made by Padesky, seconded by Ostrem, to APPROVE connection to the storm water system and to continue to pump into the right-of-way, with staff to monitor for freezing or other concerns. The motion carried by voice vote.
<u>20-0192</u>	Public Hearing - Application of Kraus Anderson Construction Company for a Limited Exemption for Construction Noise relating to La Crosse Center - North Hall Complex Demolition and Construction.

A motion was made by Padesky, seconded by Ostrem, that this Application be APPROVED. The motion carried by voice vote.

Approval of Minutes

	A motion was made by Ostrem, seconded by Padesky, to APPROVE the minutes of February 3, 2020. The motion carried by voice vote.
<u>20-0074</u>	Request approving right of way vacation at Forest Avenue located within the boundaries of Goosetown Park.
	A motion was made by Padesky, seconded by Ostrem, that this Request be DENIED. The motion carried by voice vote.
<u>20-0194</u>	Contract Change Orders - February 10, 2020.
	A motion was made by Ostrem, seconded by Padesky, that the Change Orders be APPROVED. The motion carried by voice vote.
<u>20-0195</u>	Bidder's Proof of Responsibility - February 10, 2019.
	None.
<u>20-0196</u>	Construction Contract Final Payments - February 10, 2019.
	None.
<u>20-0197</u>	Approval of Payment List of ROW Acquisitions for South Avenue - February 10, 2020.
	A motion was made by Ostrem, seconded by Padesky, that the Payment List be APPROVED. The motion carried by voice vote.
<u>20-0208</u>	Finding & Orders - Legistar file cleanup. Signs are in place, Finding & Order missing. 300 Vine St -Loading Zone 200 16th St S - 2 Hr Parking 3000 Commerce - No Parking 700 23rd - 2 Hr Parking 700 23rd - No Parking 3rd St - RRFB
	A motion was made by Ostrem, seconded by Padesky, that th Finding & Orders be APPROVED. The motion carried by voice vote.
<u>20-0211</u>	Authorization for Sanitary Sewer Utility to explore nutrient trading with Neshonoc Lake Dredge Project.
	A motion was made by Ostrem, seconded by Padesky, that this Request be APPROVED. The motion carried by voice vote.
<u>20-0209</u>	Award of Bridge Inspections Quote.

A motion was made by Ostrem, seconded by Padesky, that the quote of Jewell Associates Engineers, Inc. in the amount of \$7,152 for 16 bridges be APPROVED. The motion carried by voice vote.

20-0214 Authorization to release Request for Qualifications for Wastewater Treatment Facility Improvements.

A motion was made by Ostrem, seconded by Padesky, that this Request be APPROVED. The motion carried by voice vote.

<u>20-0216</u> Family Radio request for Signs and Building Encroachments in Right of Way.

A motion was made by Padesky, seconded by Ostrem, that this Street Privilege Permit be APPROVED. The motion carried by voice vote.

20-0218 Police Parking Utility 2019 Year End Report.

A motion was made by Padesky, seconded by Ostrem, that this Report be RECEIVED AND FILED. The motion carried by voice vote.

<u>20-0223</u> Direction on design and bid of manhole at 15th and Mississippi St.

A motion was made by Padesky, seconded by Ostrem, that the design and bid be APPROVED to be done in-house by the Engineering Department for completion in 2020. The motion carried by voice vote.

Adjournment

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