

## **Meeting Minutes - Final**

## **Board of Public Works**

Monday, June 28, 2021		10:00 AM	South Side Neighborhood Center 1300 6th St. S.
Call to Orde	r		
	Vice Chair Kał	hlow called the meeting to order at 10:	00 a.m.
Roll Call			
	Present: 3 - Ch	nris Kahlow, Andrea Trane,Rebecca So	chwarz
	Excused: 2 - Ra	andy Turtenwald, Mitch Reynolds	
		lager, Stephanie Sward, Todd Nedega nn, Craig Snyder, Valerie Fenske, Lea	-
Approval of	Minutes		
		made by Schwarz, seconded by Tra 21. The motion carried by voice vot	
Agenda Iten	ns:		
<u>21-0935</u>	Bidder's Proc	of of Responsibility.	
	None.		
<u>2 21-0936</u>	Approval of P	ayment List of ROW Acquisitions for	or South Avenue.
	A motion was carried by voi	made by Trane, seconded by Schwa ce vote.	arz, to APPROVE. The motion
<b>3</b> <u>21-0954</u>	Construction	Contract Change Orders.	
	A motion was carried by voi	made by Trane, seconded by Schwa ce vote.	arz, to APPROVE. The motion
4 <u>21-0963</u>	Construction	Contract Final Payments.	
	A motion was carried by voi	made by Trane, seconded by Schwa	arz, to APPROVE. The motion

5	<u>21-0955</u>	Finding and Orders to amend existing parking to No Parking on both sides of the 1900 block of Rublee Street.
		A motion was made by Trane, seconded by Schwarz, to APPROVE. The motion carried by voice vote.
6	<u>21-0956</u>	Finding and Orders to establish 2-Hour Parking from 8AM to 6PM, except Sat., Sun., & Hol. on the west side of the 600 block of Myrick Park Lane.
		A motion was made by Schwarz, seconded by Trane, to APPROVE. The motion carried by voice vote.
7	<u>21-0964</u>	Xcel Energy proposed Electrical Line in Northside Industrial Park and Permission to Excavate in Newly Paved Palace Street.
		A motion was made by Trane, seconded by Schwarz, to APPROVE with condition that full concrete panels be replaced per recommendation of City Engineer. The motion carried by voice vote.
8	<u>21-0968</u>	500 Copeland Ave Street Privilege Permit Request for 2 Signs in Right of Way.
		A motion was made by Schwarz, seconded by Trane, to APPROVE. The motion carried by voice vote.
9	<u>21-0969</u>	225 3rd Street North Request for Street Privilege Permit for a Sign in Right of Way.
		A motion was made by Trane, seconded by Schwarz, to APPROVE. The motion carried by voice vote.
10	<u>21-0970</u>	Finding and Orders to establish Loading Zone on the East side of Caledonia Street, from a point 15 feet north of the North line of St. Paul Street, to a point 20 feet northerly thereof.
		A motion was made by Schwarz, seconded by Trane, to APPROVE. The motion carried by voice vote.
11	<u>21-0611</u>	Resolution approving a vacation of street known as Forest Ave.
		A motion was made by Trane, seconded by Schwarz, to RECOMMEND TO ADOPT to the Judiciary & Administration Committee. The motion carried by voice vote.
12	<u>21-0684</u>	Resolution approving partial vacation of right-of-way located on 14th Street between Badger Street and Farwell Street.
		A motion was made by Trane, seconded by Schwarz, to RECOMMEND TO ADOPT to the Judiciary & Administration Committee. The motion carried by voice vote.

13	<u>21-0976</u>	Request to install non-standard water main in the 600 block of 8th street North.
		A motion was made by Schwarz, seconded by Trane, to APPROVE. The motion carried by voice vote.
14	<u>21-0977</u>	Request of Riverfest to use Oktoberfest Lot for helicopter rides.
		A motion was made by Schwarz, seconded by Trane, to APPROVE. The motion carried by voice vote.
	Adjournment	

A motion was made by Schwarz, seconded by Trane, to ADJOURN at 10:20 a.m. The motion carried by voice vote.