

Meeting Minutes - Final

Board of Public Works

Monday, July 26, 2021	10:00 AM	South Side Neighborhood Center
		1300 6th St. S.

Call to Order

Mayor Reynolds called the meeting to order at 10:00 a.m.

Roll Call

Present: 3 - Andrea Trane, Mitch Reynolds, Rebecca Schwarz

Excused: 1 - Chris Kahlow

Others present: Nikki Elsen, Matt Gallager, Jamie Hassemer, David Reinhart, Bernie Lenz, Mark Neumann, James Flottmeyer, Troy Glasel

Approval of Minutes

A motion was made by Schwarz, seconded by Trane, to APPROVE the minutes of July 19, 2021. The motion carried by voice vote.

Agenda Items:

1 <u>21-1111</u> Bidder's Proofs of Responsibility.

None

2 <u>21-1109</u> Construction Contract Change Orders.

A motion was made by Schwarz, seconded by Trane, to APPROVE. The motion carried by voice vote.

3 <u>21-1110</u> Construction Contract Final Payments.

A motion was made by Schwarz, seconded by Trane, to APPROVE. The motion carried by voice vote.

4 <u>21-1082</u> Request for Annual Fill the Boot for MDA campaign.

A motion was made by Schwarz, seconded by Trane, to APPROVE. The motion carried by voice vote.

5	<u>21-1108</u>	Approve Gladys Street storm repair quote.
		A motion was made by Schwarz, seconded by Trane, to APPROVE. The motion carried by voice vote.
6	<u>21-1112</u>	Request from owner of 4621 Millatti Lane to do landscaping work on detention pond on City property.
		A motion was made by Trane, seconded by Schwarz, to refer indefinitely until property owner submits plans and appropriate staff reviews. The motion carried by voice vote.
	Adjournment	

A motion was made by Trane, seconded by Schwarz, to ADJOURN at 10:15 a.m. The motion carried by voice vote.