



Meeting Minutes  
Board of Public Works

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Monday, December 1, 2014

10:00 AM

5th Floor Conference Room

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**Call to Order, Roll Call**

*Bob Seaquist, presiding.*

**Present:** 4 - Robert Seaquist, Dale Hexom, Amy Peterson, Randy Turtenwald

**Absent:** 2 - Richard Swantz, Tim Kabat

*Others Present: Teri Lehrke, Gary Thurk, Jared Flick, Jonella Rademacher, Jay Odegaard, Mark Johnson, Tina Erickson, Matt Gallagher, Raymond Burt, Dave Vind, News Media*

[14-1321](#)

Resolution authorizing the early purchase of a Wheel Loader for the Street Department.

**A motion was made by Hexom, seconded by Peterson, that this Resolution be APPROVED. The motion carried by voice vote.**

[14-1346](#)

Hmong New Year Fields for Kids invoice. **PW**

**A motion was made by Hexom, seconded by Turtenwald, that the CRUSA invoice in the amount of \$5,303.30 be APPROVED. The motion carried by voice vote.**

[14-1267](#)

Resolution appropriating additional funds to the 2015 Storm Water Utility Operating Budget to complete storm sewer system model.

**A motion was made by Turtenwald, seconded by Hexom, that this Resolution be APPROVED. The motion carried by voice vote.**

[14-1270](#)

Resolution changing residential customer criteria for sewer billing.

**A motion was made by Turtenwald, seconded by Peterson, that this Resolution be APPROVED. The motion carried by voice vote.**

[14-1271](#)

Resolution delaying implementation of changes to sewer billing method for residential customers during summer quarters.

**A motion was made by Turtenwald, seconded by Peterson, that this Resolution be APPROVED. The motion carried by voice vote.**

[14-1313](#)

Request for a Finding & Order to remove parking from both sides of Commerce Street, from Palace Street to Cunningham Street. **TE**

**A motion was made by Turtenwald, seconded by Hexom, that the Finding & Order be APPROVED contingent upon Kwik Trip allowing First Student to park on the city-owned property on the northwest corner of Commerce and Cunningham Streets, and direct the City Engineer and City Attorney to draft legislation to remove the parcel from the Kwik Trip lease. The motion carried by voice vote.**

### Approval of Minutes

**A motion was made by Turtenwald, seconded by Peterson to APPROVE the minutes of November 24, 2014. The motion carried by voice vote.**

### Bidder's Proof of Responsibility

**A motion was made by Hexom, seconded by Turtenwald to APPROVE the following Bidders Proof of Responsibility until June 1, 2015. The motion carried by voice vote.**

**Joe Daniels Construction Company, Inc. of Madison, Wisconsin for Select Demolition, Excavation, Concrete, Carpentry (Rough & Finish), Cabinetry/Millwork, Street, Sewer & Water, Roadway & Site Grading, Landscaping, Sidewalk Construction, Fencing, Building Demolition, Electrical, Civil Work-Communication Towers in the amount of \$5 million.**

**Sabre Communications Corporation of Sioux City, Iowa for Foundations, Towers, Erection, Electrical Installation, Equipment Shelters, Design, Manufacture & Install Communication Towers (Guyed, Self-Support & Monopole), Shelters, Site & Electrical Work in the amount of \$1.1 million.**

### Construction Contract Final Payments.

**None.**

### Contract Change Orders.

**None.**

[14-1081](#)

Communication from Margaret Ebner requesting the City of La Crosse accept Outlot 1 CSM Part of Government Lot 5, Section 15, T16N-R7W (west of Hwy 16 near 12th Ave) to be dedicated as a public street and resolution approving same.

**A motion was made by Turtenwald, seconded by Peterson, that this Resolution be APPROVED. The motion carried by voice vote.**

[14-1175](#)

Resolution dedicating property located adjacent to State Highway 16 as public right of way.

**A motion was made by Hexom, seconded by Peterson, that this Resolution be APPROVED. The motion carried by voice vote.**

[14-1315](#)

Resolution vacation a portion of an alley running north-south in the block bounded by Farnam Street, Tyler Street, 7th Street and 8th Street.

**A motion was made by Turtenwald, seconded by Hexom, that this Resolution be APPROVED. The motion carried by voice vote.**

[14-1342](#)

Approval of Offer to purchase property located at:

230 and 236 6th Street South - Parcel #4

226-236 7th Street South/617-623 Cass Street - Parcel #14

625 Cass Street - Parcel #16

620 Cass Street, 302 7th Street South/626 Cass Street and 308 7th Street South - Parcel #19

**CE**

*(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)*

**A motion was made by Turtenwald, seconded by Peterson, that the initial offering price for each of the properties be APPROVED at the price of the appraisal. The motion carried by voice vote.**

**Adjournment**

**A motion was made by Turtenwald, seconded by Peterson to adjourn at 10:36 a.m. The motion carried by voice vote.**