



Meeting Minutes

Board of Public Works

Monday, September 12, 2016

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Present: 4 - Robert Seaquist, Dale Hexom, Randy Turtenwald, Tim Kabat

Excused: 2 - Richard Swantz, Jason Gilman

Others Present: Teri Lehrke, Mark Johnson, Jared Greeno, Mark Fortney, Daniel Smith, Tia Davis, Jared Flick, Dan Miller, Jacob Sciammas, News Media

[16-0832](#)

Discussion of existing combined sewer connection behind the property at 123-125 3rd Street South. **UM**

A motion was made by Seaquist, seconded by Turtenwald, that this Item be REFERRED WITH DIRECTION to the Board of Public Works, due back by 9/19/16 to allow time to determine if there is a financing solution for a permanent fix. The motion carried by voice vote.

[16-0903](#)

Letter of interest to purchase City owned property located at 300 St Cloud St and declaration of surplus property. **PW**

A motion was made by Seaquist, seconded by Hexom, that this Item be REFERRED WITH DIRECTION to the Board of Public Works, due back by 10/10/2016. The direction is that staff from Public Works, Planning and Parks Departments put together the city's current and future interests in this property and whether there is interest in selling the property to Hydrite, ask the Assessor to establish a value, and come back with a plan. The motion carried by voice vote.

[16-0904](#)

Request of the Grandview Emerson Neighborhood Association to install bike racks at 1904-1918 Campbell Rd. **PW**

A motion was made by Seaquist, seconded by Turtenwald, that this Item be APPROVED by way of a Street Privilege Permit. The motion carried by voice vote.

[16-0902](#)

Legal services fees related to the audit of the CRUSA lease. **PW**

A motion was made by Turtenwald, seconded by Hexom, to APPROVE payment of fees in the amount of \$1,283.25 out of the Public Works Department operating budget for audit of the CRUSA lease. The motion carried by voice vote.

Approval of Minutes

A motion was made by Hexom, seconded by Turtenwald, to APPROVE the minutes of September 6, 2016. The motion carried by voice vote.

Bidder's Proof of Responsibility

A motion was made by Turtenwald, seconded by Hexom, to APPROVE the following Bidder's Proof of Responsibility until June 1, 2017. The motion carried by voice vote.

Wieser Brothers General Contractor, Inc. of La Crescent, Minnesota for Concrete Paving, Reinforced Concrete Construction, i.e., Foundations, Storm Drainage Structures, Retaining Walls, Sidewalk Construction, General Contracting in the amount of \$12 million.

Construction Contract Final Payments.

None.

Contract Change Orders.

None.

[16-0898](#)

Request of WKBT for a Temporary Street Privilege Permit for September 30 - October 1, 2016 at the corner of St. Cloud and Copeland Ave for the OKTOBERFEST Maple Leaf Parade viewing stand. **PW**

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

[16-0901](#)

Report to Board regarding storm sewer outfall failure and BPW declaration of emergency to make repairs. **UM**

A motion was made by Hexom, seconded by Seaquist, to APPROVE declaration of an emergency and direct the Water Utility to take steps to repair the storm sewer outfall failure and soil erosion. The motion carried by voice vote.

[16-0899](#)

Gundersen Hotel project archeological sign off. **CE**

A motion was made by Hexom, seconded by Turtenwald, to APPROVE and authorize the sign-off of archaeological form. The motion carried by voice vote.

[16-0900](#)

OKTOBERFEST Parade right of way policy. **PW**

A motion was made by Hexom, seconded by Seaquist, that the Oktoberfest right-of-way policy Notice is APPROVED. The motion carried by voice vote.

Adjournment

A motion was made by Seaquist, seconded by Hexom, to ADJOURN. The motion carried by voice vote.