



Meeting Minutes  
Board of Public Works

---

Monday, June 27, 2016

10:00 AM

5th Floor Conference Room

---

**Call to Order, Roll Call**

**Present:** 5 - Robert Seaquist, Dale Hexom, Randy Turtenwald, Tim Kabat, Jason Gilman

**Excused:** 1 - Richard Swantz

*Others Present: Teri Lehrke, Andrea Richmond, Gary Padesky, Cindy Hood, Jonella Rademacher, Sean O'Flaherty, Bob Haines, Jay Odegaard, Steve Carlyon, Jared Flick, Greg Kozelek, Bernie Lenz, Ian Evans, James Vang, News Media*

[16-0629](#)

Request of Charter Communications/Perry McClellan for a street privilege permit to 30' D Bore 40" below alley placing 2" duct and fiber to 1707 Main Street. **PW**

**A motion was made by Hexom, seconded by Gilman, that this be APPROVED, subject to not impacting city utilities. The motion carried by voice vote.**

[16-0636](#)

Consideration and Recommendation for fence on the Bud Hendrickson Nature Trail. **CE**

**A motion was made by Turtenwald, seconded by Seaquist, to APPROVE the fence location at 2 1/2 feet off the edge of pavement, in four fence types as presented, to be 6' high, with an option for gates at request of the property owner. The motion carried by voice vote.**

[16-0634](#)

CRUSA Field for Kids field use and scheduling. **PR**

**A motion was made by Seaquist, seconded by Gilman, that this Item be REFERRED WITH DIRECTION to the Board of Public Works, due back by 7/11/2016, in order to review and process the request for the Lacrosse Lightning Club. The motion carried by voice vote.**

**Approval of Minutes**

**A motion was made by Turtenwald, seconded by Hexom, to APPROVE the minutes of June 20, 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.**

**P & T Electric, Inc. of La Crescent, Minnesota for Electrical: Comercial, Residential, Industrial, Automation in the amount of \$1 million.**

### Construction Contract Final Payments.

**None.**

### Contract Change Orders.

**None.**

### [16-0630](#)

Request of Charter Communications/Perry McClellan for a street privilege permit to 66' D bore under Birch Street @ 40" deep placing 2" duct and coax to 4200 Mormon Coulee Rd. **PW**

**A motion was made by Turtenwald, seconded by Gilman, that this Item be APPROVED, provided city utilities are not impacted. The motion carried by voice vote.**

### [16-0635](#)

Request from Excel Engineers on behalf of the develop to vacation a portion of Park Plaza Drive. **CE**

**A motion was made by Hexom, seconded by Turtenwald, to APPROVE direction to Engineering Department to prepare legal description and map to vacate a portion of Park Plaza Drive and forward to Legal Department to prepare Lis Pendens and legislation to include language regarding maintaining easements for city utilities. The motion carried by voice vote.**

### Next Meeting Date/Agenda Items

*Tuesday, July 5, if there is a quorum.*

### Adjournment

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