



Meeting Minutes
Board of Public Works

Monday, August 10, 2015

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Tim Kabat, presiding

Present: 6 - Richard Swantz, Robert Seaquist, Dale Hexom, Randy Turtenwald, Tim Kabat, Jason Gilman

Others Present: Teri Lehrke, Bernie Lenz, Bob Haines, David Reinhart, Ralph Wettstein, Stephen Matty, Maureen Freedland, Colin Belby, Liso Westen, Troy Richter, News Media

[15-0830](#)

Request of Ralph Wettstein to consider the parking assessment on 214 Vine Street. **PW**

A motion was made by Seaquist, seconded by Swantz, to direct staff to review and analyze the current formula and uses, exemptions and credits practice for the downtown parking assessment. Further, staff should report back to the board within 6 weeks their findings and recommendation, including types of uses, how the use is determined, and whether there should be consideration for tax-exempt or non-profit users, exemptions or credits. The motion carried by voice vote.

A motion was made by Seaquist, seconded by Hexom, that the Request of Ralph Wettstein be DENIED. The motion carried by voice vote. (Kabat voted "no")

[15-0817](#)

Informational sign to be placed at the La Crosse River Marsh regarding the UWL's marsh lead study. **PW**

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

[15-0842](#)

Off-premise signs for UW-L move in days. **PW**

A motion was made by Swantz, seconded by Gilman, that the Request for a digital sign to be placed in Roellig Park and at the corner of Losey Boulevard and Crowley Place be APPROVED. Further, that the signs may be placed Thursday evening, turned on Friday morning through Saturday afternoon, and removed on Sunday. The motion carried by voice vote.

Approval of Minutes

A motion was made by Turtenwald, seconded by Swantz, to APPROVE the minutes of August 3, 2015. The motion carried by voice vote.

Bidder's Proof of Responsibility

None.

Construction Contract Final Payments.

Zenke, Inc. - Demolish Barron Island WWTP - MISC-15-11 - EDF# 08-010 - Estimate #2 for the sum of \$5,611.99.

Braund Building Center, LLC - Community Policing Center Roof Replacement - BLDG-15-26 - EDF# 15-018 - Estimate #1 for the sum of \$32,028.00.

Water Works Docks & Boatlifts, Inc. - West Copeland Marina Docks - Phase 2 - PRKS-15-08 - EDF# 15-017 - Estimate #2 for the sum of \$5,554.00.

Braun Intertec - Northside Connector Trail Soil Screening - AGRE-15-06 - EDF# 10-024.06 - Estimate #2 for the sum of \$0.00

Braun Intertec - Agreement for Asbestos Survey & Report for 3020 22nd Street South - AGRE-15-29 - EDF# 15-065.01 for the sum of \$0.00

Winona Controls Inc. - South Branch Library HVAC System Repairs - LIBR-15-19 - EDF# 15-067 - Estimate #2 for the sum of \$200.00.

Les Manske & Sons - North Bank Trail Riverbank Stabilization - MiSC-15-02 - EDF# 09-019 - Estimate #2 for the sum of \$790.67.

A motion was made by Swantz, seconded by Turtenwald, to APPROVE. The motion carried by voice vote.

Contract Change Orders.

None.

[15-0779](#)

Request from BNSF to waive escrow account for Master Relocation Agreement. **CA**

A motion was made by Seaquist, seconded by Swantz, that this Item be REFERRED WITH DIRECTION for an update from Public Works staff on the status of utilities and direct Legal Department to prepare a draft letter requesting the final installment, to the Board of Public Works, due back by 8/17/2015. The motion carried by voice vote.

[15-0831](#)

Request of XCEL Energy to consider changes for underground alley electrical service. **PW**

A motion was made by Swantz, seconded by Hexom, to direct the Legal Department to communicate with the city's consultant on preparing a request to go to Public Service Commission to sort out the differences between the City and Xcel Energy regarding burying of overhead lines per city ordinance and having Xcel Energy pay for it. Further, to direct city staff to move ahead with a temporary solution. The motion carried by voice vote.

Adjournment

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