



Meeting Minutes  
Board of Public Works

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Monday, October 27, 2014

10:00 AM

5th Floor Conference Room

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**Call to Order, Roll Call**

*Tim Kabat, presiding.*

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

**Absent:** 2 - Richard Swantz, Amy Peterson

*Others Present: Teri Lehrke, Mark Johnson, Bernie Lenz, Matt Gallager, Doug Kerns, Andrea Richmond, Bob Grathen, Jim Henke, John Towner, Pat Strittmater, Darla Krzoska, Laird Sloggy, Mike Ferro, Joanne Gillette, Kay Wagner, Jayne Henke, Norm & Dana Zimmerman, Sharon & Dan McHugh, Jacob Sciammas, News Media*

**Roll Call**

**Present:** 5 - Richard Swantz, Robert Seaquist, Dale Hexom, Randy Turtenwald, Tim Kabat

**Absent:** 1 - Amy Peterson

[14-1214](#)

Request of Moorings Homeowners Association that Moorings Drive be dedicated as public street.

**A motion was made by Seaquist, seconded by Turtenwald, to accept dedication of the street to the water's edge on the south side but with the provision that 100 percent of the owners agree to the dedication by way of quit claim deed, and there would be right-of-way on the north side of the street and no parking on the north side, but there could be public parking on the south side, and no sidewalk on north side, with clarification that the street width is 2 feet north of the north edge of the existing street. Further, that the Homeowner's Association will need a street privilege permit for the fence encroachment and maintenance. Carried. The motion carried by voice vote.**

[14-1219](#)

Request of 434 Holdings, Inc to lease that parcel of City owned land adjoining the northwest corner of 3rd St, S and Cass St. **PW**

**A motion was made by Seaquist, seconded by Swantz, to approve the concept of a lease, and that staff will work with 434 Holdings, Inc. to petition DOT for permission, and lease details will come later. The motion carried by voice vote.**

[14-1220](#)

Request of Josh & Mary Larson for Street Privilege Permit to install a 17' wide x 6' high x 4' projection awning on store front located at 521 Main Street. **PW**

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

[14-1218](#)

Approval of a revised Transportation Project Plan and the authorization to file a revised Relocation Order for the Cass Street Reconstruction Project for 7th Street to 4th Street. **CE**

**A motion was made by Turtenwald, seconded by Seaquist, that this Item be APPROVED, and authorize the Mayor to sign the plat and relocation order. The motion carried by voice vote.**

[14-1141](#)

Resolution appropriating funds for private contractors to assist with clearing snow from public sidewalks for the 2014-15 season.

**A motion was made by Seaquist, seconded by Turtenwald to approve. A motion was made by Turtenwald, seconded by Hexom to AMEND the Resolution to approve a contract with Midwest Roll-Off at \$1.75 per lineal foot. The motion carried by voice vote. A motion was made by Turtenwald, seconded by Hexom, that this Resolution be APPROVED AS AMENDED. The motion carried by voice vote. Further, a motion was made by Turtenwald, seconded by Hexom to approve the Sidewalk Snow Removal Enforcement Plan for 2014-2015 as presented. Carried.**

[14-1205](#)

Eagle Viewing Area, subpart of DOT I-90 project. **TE**

**A motion was made by Turtenwald, seconded by Seaquist, that this Item be REFERRED to the Board of Public Works, due back by 11/10/2014. The motion carried by voice vote.**

[14-1206](#)

First American Title invoice related to William Bruring property. **PW**

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

Approval of Minutes

*Turtenwald/Swantz moved to approve the minutes of October 20, 2014. Carried.*

Bidder's Proof of Responsibility

*None.*

Construction Contract Final Payments.

*None.*

Contract Change Orders.

SANS-2014-20 - 2014 Street and Sewer Repair - Fowler & Hammer, Inc. - Specific work hereby paid out of contract contingency: Bike Rack - 2008 -A Promissory Note (Street) \$200.00 - contract price remains unchanged.

Curb-2014-19 - 2014 Replacement Curb & Gutter - Steiger Construction for the additional sum of \$4,727.00 for a revised contract price of \$193,096.85.

*Turtenwald/Hexom moved to approve. Carried.*

## **Adjournment**

*Hexom/Swantz moved to adjourn. Carried.*