

## **Meeting Minutes - Final**

## **Board of Public Works**

Monday, November 18, 2024	10:00 AM	Council Chambers City Hall, First Floor
Call to Order		
	Mayor Reynolds called the meeting to order at 10:00AM.	
Roll Call		
Pr	esent: 5 - Andrea Trane, Matt Gallager, Mitch Reynolds, Rebecca So Dickinson	hwarz,Tamra
Approval of Min	utes	
	A motion was made by Dickinson, seconded by Trane, to APPROVE minutes from November 11, 2024. The motion carried unanimously	
<u>Agenda Items:</u>		
<u>24-1422</u>	Request to set the date for the Spring City Auction for Saturday, 2025, with viewing at 9:00AM and the auction at 10:00AM.	April 26,
	A motion was made by Dickinson, seconded by Trane, to APPROVI motion carried by the following vote:	E. The
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson	
<u>24-1485</u>	Construction Contract Final Payments.	
	A motion was made by Gallager, seconded by Dickinson, to APPRC motion carried by the following vote:	OVE. The
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson	
<u>24-1486</u>	Construction Contract Change Orders.	
	A motion was made by Gallager, seconded by Dickinson, to APPRC motion carried by the following vote:	OVE. The
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson	

<u>24-1493</u>	Metro Fibernet LLC Street Privilege Permit request for communications in right-of-way in area bound by 28th St, Broadview PI, and Holly PI.
	A motion was made by Dickinson, seconded by Schwarz, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
<u>24-1494</u>	Metro Fibernet LLC Street Privilege Permit request for communications in right-of-way in the area bound by Gillette St, Clinton St, Rose St, Kane St.
	A motion was made by Dickinson, seconded by Trane, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
<u>24-1495</u>	Metro Fibernet LLC Street Privilege Permit request for communications in right-of-way in the area bound by St James St, River Bend Rd, Kraft St, George St.
	A motion was made by Dickinson, seconded by Schwarz, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
<u>24-1512</u>	Request from GMX to modify City Water Main as part of redevelopment at Valley View Mall.
	A motion was made by Gallager, seconded by Dickinson, to APPROVE with the conditions of submittal of stamped drawings by registered PE, a stamped letter of completion, and for any City Engineering concerns to be addressed. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
<u>24-1513</u>	Request of 360 Realty to begin partial vacation process for the east half of the 400 block of 12th Street North.
	Marvin Wanders was called to speak.
	A motion was made by Trane, seconded by Dickinson, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
Adjournment	
	Meeting adjourned at 10:16AM.