



Meeting Minutes
Board of Public Works

Monday, September 28, 2015

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Mayor Tim Kabat, presiding

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

Others Present: Teri Lehrke, Mark Johnson, Matt Gallager, Troy Nedegaard, Jason Melby, Jacky Greschner, Bernie Lenz, Ron Egge, Charley Weeth, Don Meyer, Will Kratt, Carolyn Dvorak, Patrick Wilson, News Media

[15-0987](#)

Request to place a video surveillance trailer in the area of 2nd & Pearl Streets. **PD**

A motion was made by Seaquist, seconded by Swantz, that this Item be APPROVED to grant a variance to the code allowing a trailer to be parked on the street through October 4, 2015. The motion carried by voice vote.

[15-0950](#)

Resolution appropriating funds for the Radio System.

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

[15-0997](#)

Request of CD Smith to work on 3rd Street between Vine and State when it is closed for Oktoberfest. **TE**

A motion was made by Seaquist, seconded by Gilman, that this Request be APPROVED with the requirement that jersey barriers or similar type substantial barriers plus a fence be placed at the site as requested by the Police Department if the project is going past 7 pm. The motion carried by voice vote. (Swantz, Kabat voted "no".)

[15-0998](#)

33rd Street from Bentwood Place to Solaris Lane Project two year follow-up on traffic data. **CE**

No action.

[15-0999](#)

Traffic Calming Policy discussion. **CE**

No action.

Approval of Minutes

A motion was made by Swantz, seconded by Turtenwald, to APPROVE the minutes of September 21, 2015. The motion carried by voice vote.

Bidder's Proof of Responsibility

None.

Construction Contract Final Payments.

None.

Contract Change Orders.

Steiger, Inc. - 2015 C & G with Biocells - Curb-2015-16 - Change order #4 to extend the project completion date from September 18, 2015 to October 30, 2015 and for the additional sum of \$770.00 for a revised contract price of \$175,808.45.

Wapasha Construction Co, Inc. - Cass Street Sanitary By-Pass Structure Rehabilitation - SANS-2014-36 - EDF# 12-032 - Change order #3 to extend the project completion date to October 9, 2015 at no change in cost and an additional sum of \$6,786.00 for a revised contract price of \$106,000.00.

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

Adjournment

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