

Meeting Minutes - Final

Board of Public Works

Monday, June 16, 2025	10:00 AM	Council Chambers City Hall, First Floor
Call to Order		
	Vice Chair Gallager called the meeting to order at 10:00AM.	
Roll Call		
	Present: 3 - Matt Gallager, Andrea Trane, Tamra Dickinson	
	Excused: 1 - Shaundel Washington-Spivey	
	Absent: 1 - Erin Goggin	
Approval of M	linutes	
	A motion was made by Dickinson, seconded by Trane, to APPRO minutes from June 9, 2025. The motion carried unanimously.	VE the
Agenda Items	<u>3:</u>	
<u>25-0101</u>	Bidder's Proof of Responsibility.	
	None.	
<u>25-0672</u>	Finding and Order to amend the traffic control at the intersectio Jackson St, and Norplex Dr, requiring southbound traffic to stop	
	A motion was made by Dickinson, seconded by Trane, to APPRO motion carried by the following vote:	VE. The
	Yes: 3 - Trane, Gallager,Dickinson	
	Excused: 1 - Washington-Spivey	
	Absent: 1 - Goggin	

<u>25-0674</u>	Metronet Street Privilege Permit request for communications in right-of-way in the area bound by Badger St, 10th St, and 6th St.			
	A motion was made by Dickinson, seconded by Trane, to APPROVE. The motion carried by the following vote:			
	Yes: 3 - Trane, Gallager,Dickinson			
	Excused: 1 - Washington-Spivey			
	Absent: 1 - Goggin			
<u>25-0675</u>	Metronet Street Privilege Permit request for communications in the right-of-way from 10th St S to Division St.			
	A motion was made by Dickinson, seconded by Trane, to APPROVE. The motion carried by the following vote:			
	Yes: 3 - Trane, Gallager,Dickinson			
	Excused: 1 - Washington-Spivey			
	Absent: 1 - Goggin			
<u>25-0676</u>	Charter Communications Street Privilege Permit request for communications in right-of-way near 3939 County Rd B.			
	A motion was made by Dickinson, seconded by Trane, to APPROVE. The motion carried by the following vote:			
	Yes: 3 - Trane, Gallager,Dickinson			
	Excused: 1 - Washington-Spivey			
	Absent: 1 - Goggin			
<u>25-0677</u>	Brightspeed Street Privilege Permit request for communications in right-of-way near 2525 Shelby Rd.			
	A motion was made by Dickinson, seconded by Trane, to APPROVE. The motion carried by the following vote:			
	Yes: 3 - Trane, Gallager,Dickinson			
	Excused: 1 - Washington-Spivey			
	Absent: 1 - Goggin			

<u>25-0678</u>	Brightspeed Street Privilege Permit request for communications in right-of-way near 3910 Mormon Coulee Rd.			
	A motion was made by Dickinson, seconded by Trane, to APPROVE. The motion carried by the following vote:			
	Yes:	3 -	Gallager, Trane,Dickinson	
E	Excused:	1 -	Washington-Spivey	
	Absent:	1 -	Goggin	
<u>25-0679</u>	Xcel Energy Street Privilege Permit request to renew gas main services along the 300 & 200 blocks of Caledonia St.			
	A motion was made by Trane, seconded by Dickinson, to APPROVE. The motion carried by the following vote:			
	Yes:	3 -	Trane, Gallager,Dickinson	
E	Excused:	1 -	Washington-Spivey	
	Absent:	1 -	Goggin	
Adjournment				

Meeting adjourned at 10:05AM.