



## Meeting Minutes

### Board of Public Works

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Monday, March 21, 2016

10:00 AM

5th Floor Conference Room

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#### Call to Order, Roll Call

**Present:** 5 - Richard Swantz, Robert Seaquist, Dale Hexom, Randy Turtenwald, Jason Gilman

**Excused:** 1 - Tim Kabat

*Others Present: Teri Lehrke, Kelly Branson, Jacky Greschner, Clint Torp, Rob Abraham, Gary Thurk, Keith Lee, Brandon Shea, Andrea Richmond, Mark Johnson, Polly Marcou, Warren Thomas, Jared Greeno, Mike LaFleur, Bob Haines, News Media*

[16-0225](#)

Resolution vacating a portion of George Place.

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

[16-0231](#)

Resolution approving Agreement with Process Equipment Repair Services, LLC for design services to rehabilitate one digester cover at Isle La Plume wastewater treatment plant.

**A motion was made by Hexom, seconded by Seaquist, to APPROVE, and authorize the Utilities Manager to sign the Agreement. The motion carried by voice vote.**

[16-0271](#)

Resolution authorizing the sale of surplus land to Dahl Automotive.

**A motion was made by Turtenwald, seconded by Gilman to AMEND the Resolution to approve selling the property to Dahl Ford for the amount \$22,300 with a contingency on the title transfer that if the City were to ever repurchase the property, it would be at the price of \$22,300. The motion carried by voice vote.**

[16-0281](#)

Proposed 2017-2021 Capital Equipment Budget. **FD**

**A motion was made by Seaquist, seconded by Turtenwald, to APPROVE a work group of city staff to review vehicle equipment requests and maintenance records and needs, and provide implications for not funding replacement, as well as consideration of options, and report back to the Board. The motion carried by voice vote.**

**A motion was made by Hexom, seconded by Gilman, to move Item 101 for electronic tablets from the Fire & Building Safety to Fire Department. The motion carried by voice vote.**

[16-0279](#)

Approval of Industrial Pretreatment Permit for S & S Cycle. **UM**

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

[16-0298](#)

Request of Matt Garves/La Crosse Sign Company, on behalf of Mike Keil/Doerflinger's 2nd Century, Inc., for a Street Privilege Permit for a double sided illuminated blade sign with rotating clock for Duluth Trading Company @ 400 Main Street. Sign to overhang the sidewalk on the corner of Main Street and 4th Street. **PW**

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

### **Approval of Minutes**

**A motion was made by Seaquist, seconded by Hexom, to APPROVE the minutes of March 14, 2016. The motion carried by voice vote.**

Bidder's Proof of Responsibility

**None.**

Construction Contract Final Payments.

**None.**

Contract Change Orders.

**None.**

### **Adjournment**

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