



**Meeting Minutes - Final**  
**Board of Public Works**

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Monday, March 6, 2023

10:00 AM

Council Chambers  
City Hall, First Floor

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**Call to Order**

*Mayor Reynolds called the meeting to order at 10:02 a.m.*

**Roll Call**

**Present:** 5 - Matt Gallagher, Chris Kahlow, Andrea Trane, Mitch Reynolds, Rebecca Schwarz

Also present were: Adam Lorentz, Cullen Haldeman, Jeff Schott, Stephanie Sward, Chad Hawkins, David Tauscher, Jennifer Trost, Dan Trussoni, Jim Flottmeyer, Dan DeGier, Modern Crane, Jamie Hassemer, Caleb Wodarz, Jackie Greschner, News Media, and Sondra Craig.

**Approval of Minutes**

**A motion was made by Kahlow, seconded by Schwarz, to APPROVE minutes of February 27, 2023. The motion carried unanimously.**

**Agenda Items:**

- 1 [23-0148](#) Approval of Temporary Street Privilege Permit Application.

*Casey from Modern Crane was called to speak.*

**A motion was made by Kahlow, seconded by Gallagher, to APPROVE. The motion carried by the following vote:**

**Yes:** 5 - Reynolds, Kahlow, Gallagher, Trane, Schwarz

- 2 [23-0229](#) Update on the new snow shoveling/sidewalk ordinance.

*Cullen Haldeman from the Engineering Department gave an update. No action was taken.*

- 3 [23-0256](#) Construction Contract Change Order.

**A motion was made by Trane, seconded by Kahlow, to APPROVE. The motion carried by the following vote:**

**Yes:** 5 - Trane, Kahlow, Gallagher, Reynolds, Schwarz

4 [23-0261](#)

Bidder's Proof of Responsibility.

**A motion was made by Gallagher, seconded by Schwarz, to APPROVE. The motion carried by the following vote:**

**Yes:** 5 - Trane, Kahlow, Gallagher, Reynolds, Schwarz

5 [23-0193](#)

2024-2028 Capital Equipment Work Session/Approval.

**A motion was made by Schwarz, seconded by Kahlow, to AMEND by changing the funding for item 348 from New Debt Issue to Operating. The motion carried unanimously.**

**A motion was made by Kahlow, seconded by Trane, to AMEND by removing item 310. The motion carried unanimously.**

**A motion was made by Gallagher, seconded by Schwarz, to AMEND by changing funding for item 96 from Debt Issue to Grant Funding. The motion carried unanimously.**

**A motion was made by Kahlow, seconded by Gallagher, to AMEND by changing the funding amount for 375 to \$800,000. The motion carried unanimously.**

**A motion was made by Kahlow, seconded by Schwarz, to APPROVE AS AMENDED. The motion carried unanimously.**

## Adjournment

*Meeting adjourned at 10:27 a.m.*