



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, February 4, 2019

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

Present: 4 - Randy Turtenwald, Tim Kabat, Gary Padesky, Phillip A. Ostrem

Excused: 1 - Jason Gilman

Others Present: Teri Lehrke, Bernie Lenz, Leah Burns, Jay Odegaard, Jim Flottmeyer, Chuck Lee, Alex Lueck, Steve Craig, Matt Gullickson, Chris Hackner, Josh Milbrandt, Mike Herro, News Media

Approval of Minutes

A motion was made by Padesky, seconded by Ostrem, to APPROVE the minutes of January 28, 2019. The motion carried by voice vote.

[19-0011](#)

Resolution approving the sale of City owned surplus property to Renegade Enterprises, LLC.

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

[19-0128](#)

Contract Change Orders - February 4, 2019.

None.

[19-0129](#)

Bidder's Proof of Responsibility - February 4, 2019.

A motion was made by Turtenwald, seconded by Padesky, that the Bidder's Proof of Responsibility be APPROVED. The motion carried by voice vote.

[19-0130](#)

Construction Contract Final Payments - February 4, 2019.

None.

[19-0131](#)

Various Excavation Permit applications from Xcel Energy to excavate in frozen ground.

A motion was made by Turtenwald, seconded by Padesky, that the Excavation Permits be APPROVED. The motion carried by voice vote.

[19-0132](#)

Discussion with Xcel Energy regarding marsh project, north of Myrick Park.

A motion was made by Padesky, seconded by Ostrem, that this Item be REFERRED WITH DIRECTION to the Board of Public Works, due back by 2/11/2019. The direction is for Xcel Energy to work with city staff and other groups and come back to the Board with a detailed plan of the route, soil boring areas and restoration needs. The motion carried by voice vote.

[19-0144](#)

Award of design contract for Water Utility Garage.

A motion was made by Padesky, seconded by Ostrem, that the proposal of Vantage Architects Inc. in the amount of \$28,800 be APPROVED. The motion carried by voice vote.

[19-0145](#)

Request to allow Gunderson Health System Downtown Dental's renovation to install storm sewer main in alley behind 215 3rd St N and transfer ownership of sewer main to the City of La Crosse.

A motion was made by Padesky, seconded by Ostrem, to APPROVE Gundersen Lutheran installing a storm sewer long lateral in the alley between Vine and State and between 2nd and 3rd St. The motion carried by voice vote.

Adjournment

A motion was made by Padesky, seconded by Ostrem, to ADJOURN. The motion carried by voice vote.