

Meeting Minutes - Final

Board of Public Works

Tuesday, May 30, 2023	10:00 AM	Council Chambers City Hall, First Floor
Call to Order		
	Mayor Reynolds called the meeting to order at 10 a.m.	
Roll Call		
	Present: 5 - Andrea Trane, Jenasea Hameister, Matt Gallager, Mit Schwarz	ch Reynolds,Rebecca
Also present were: Sleznikow, Sondra	Mark Neumann, Chad Hawkins, Taran Welchlin, Jennifer Trost, Jared Craig.	Greeno, Larry
Approval of M	linutes	
	A motion was made by Trane, seconded by Schwarz, to APPRO May 15, 2023; the motion carried unanimously by voice vote.	OVE minutes of
<u>Agenda Items</u>	<u></u>	
1 <u>23-0542</u>	Bidder's Proof of Responsibility.	
	A motion was made by Gallager, seconded by Schwarz, to APF motion carried by the following vote:	PROVE. The
	Yes: 5 - Trane, Hameister, Gallager, Reynolds, Schwarz	
2 <u>23-0565</u>	Resolution declaring certain property located at 906 Gille #17-10104-21) as surplus property.	tte Street (parcel
	A motion was made by Trane, seconded by Gallager, that the R RECOMMENDED TO BE ADOPTED. The motion carried by the	
	Yes: 5 - Trane, Hameister, Gallager, Reynolds, Schwarz	
3 <u>23-0567</u>	Resolution approving 2022 Compliance Maintenance Annua for the Isle La Plume Wastewater Treatment Facility.	l Report (CMAR)
	A motion was made by Gallager, seconded by Trane, that the R RECOMMENDED TO BE ADOPTED. The motion carried by the	
	Yes: 5 - Trane, Hameister, Gallager, Reynolds,Schwarz	

		122 4th Street South - SPP request for Sidewalk Cafe and Sign in Right of Way.
		A motion was made by Gallager, seconded by Trane, to APPROVE. The motion carried by the following vote:
		Yes: 5 - Trane, Hameister, Gallager, Reynolds, Schwarz
5	<u>23-0632</u>	Approval of Temporary Street Privilege Permit from MetroNet for work at the intersections of 26th St S & Farnam and 27th St S & Farnam.
		Taran Welchlin from Metronet spoke.
		A motion was made by Trane, seconded by Gallager, to APPROVE. The motion carried by the following vote:
		Yes: 5 - Trane, Hameister, Gallager, Reynolds, Schwarz
6	<u>23-0633</u>	Finding & Order to establish 2-Hour Parking, 8 A.M. to 6 P.M., Except Sat., Sun., & Hol. on the North side of the 2100 block of Vine Street.
		A motion was made by Schwarz, seconded by Gallager, to APPROVE. The motion carried by the following vote:
		Yes: 5 - Trane, Hameister, Gallager, Reynolds, Schwarz
7	<u>23-0635</u>	Metro Fibernet SPP request for communications in ROW between Campbell Road - 22nd and State Streets.
		A motion was made by Trane, seconded by Schwarz, to APPROVE. The motion carried by the following vote:
		Yes: 5 - Trane, Hameister, Gallager, Reynolds, Schwarz
8	<u>23-0636</u>	Metro Fibernet SPP request for Communications in ROW between Losey Ct - State St - Losey Blvd and BNSF RR.
		A motion was made by Trane, seconded by Gallager, to APPROVE. The motion carried by the following vote:
		Yes: 5 - Trane, Hameister, Gallager, Reynolds, Schwarz
9	<u>23-0637</u>	Metro Fibernet SPP request for Communications in ROW between 22nd - Losey - Pine and State Streets.
		A motion was made by Gallager, seconded by Trane, to APPROVE. The motion carried by the following vote:
		Yes: 5 - Trane, Hameister, Gallager, Reynolds, Schwarz
10	<u>23-0592</u>	Metro Fibernet SPP Request for Communications in ROW between 16th - 19th - Cass and Madison Streets.
		A motion was made by Trane, seconded by Gallager, to APPROVE. The motion carried by the following vote:
		Yes: 5 - Trane, Hameister, Gallager, Reynolds, Schwarz

11	<u>23-0593</u>	Metro Fibernet SPP request for Communications in ROW between 16th 19th - Madison and Market Streets.	
		A motion was made by Trane, seconded by Schwarz, to APPROVE. The motion carried by the following vote:	
		Yes: 5 - Trane, Hameister, Gallager, Reynolds, Schwarz	
12	<u>23-0591</u>	2025 Denton Street - SPP request for Sign in Right of Way.	
A motion was made by Gallager, seconde carried by the following vote:		A motion was made by Gallager, seconded by Trane, to APPROVE. The motion carried by the following vote:	
		Yes: 5 - Trane, Hameister, Gallager, Reynolds, Schwarz	

Adjournment

Meeting adjourned at 10:30 a.m.