

## **Meeting Minutes - Final**

## **Board of Public Works**

Monday, April 15, 2024	10:00 AM	Council Chambers City Hall, First Floor
Call to Order		
	Mayor Reynolds called the meeting to order at 10:00AM.	
Roll Call		
P	Present: 5 - Andrea Trane, Matt Gallager, Mitch Reynolds, Rebecca So Dickinson	xhwarz,Tamra
Approval of Mi	nutes	
	A motion was made by Schwarz, seconded by Dickinson, to APPR( minutes from April 8, 2024. The motion carried unanimously.	OVE the
<u>Agenda Items:</u>		
<u>24-0485</u>	Public Hearing - Application of Integrity Grading & Excavating In Exemption for Construction Noise for groundwater pumping and sawing in the River Point District, adjacent to River Bend Road (	concrete
	A motion was made by Gallager, seconded by Schwarz, to APPRON motion carried by the following vote:	/E. The
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson	
<u>24-0489</u>	Construction Contract Change Orders	
	A motion was made by Gallager, seconded by Trane, to APPROVE. carried by the following vote:	The motion
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson	
<u>24-0532</u>	Request approving partial vacation of public street right-of-way on side of 8th St North.	n the West
	A motion was made by Trane, seconded by Schwarz, to APPROVE. carried by the following vote:	The motion
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson	

<u>24-0535</u>	Request of Steve Schlicht, owner of 729 La Crosse St, to pave boulevard area along and west of 8th St N.
	A motion was made by Gallager, seconded by Dickinson, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
<u>24-0547</u>	Bidder's Proof of Responsibility
	A motion was made by Gallager, seconded by Dickinson, to APPROVE. The motion carried by the following vote:
	Yes: 5 - Trane, Gallager, Reynolds, Schwarz, Dickinson
Adjournment	

Meeting adjourned at 10:08AM.