

BOARD OF PUBLIC WORKS

Wednesday, April 13, 2011

4:30 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, Dep. Dir. of Public Works/City Engr. Greg Minikel, in the absence of Dir. of Public Works/City Engr. Valerie Mellon, Asst. City Attorney Kathleen McDaniel in the absence of City Attorney Juliana Ruenzel, Interim Finance Director/Treasurer Tony Scherer.

Absent: Dir. of Public Works/City Engr. Valerie Mellon, City Attorney Juliana Ruenzel and Alderpersons James Brey, Dave Soeldner and Alex Olson.

Also present was City Clerk Jennifer Hudon.

Mayor Nickels called the meeting to order at 4:33 p.m.

City Clerk submitted the following City Engineer’s estimate for approval and payment:

Name	Project	No.	Amount
Mead & Hunt, Inc.	Prof. Services to administer CDBG Proj. S. 10 th St. Inv. #221514	Est. #4	\$547.20
Green Bay Pipe and TV	2011 Televising Misc. Sewers I WU-11-5	Est. #1	\$3,957.88
Lunda Construction Co.	City Centre Dockwall Improve. & Dredging WO-10-14	Est. #3	\$50,379.45
Somerville	Prof. Services to perform soil borings and geotechnical reporting Inv. #29545	Est. #3	\$6,143.73

Moved by Asst. City Attorney Kathleen McDaniel, seconded by Dep. Dir. Public Works/City Engr. Greg Minikel, and unanimously carried to approve payment. Ayes, 4. Nays, none.

Dep. Dir. of Public Works/City Eng’r Greg Minikel presented report relative to Decorative Christmas Lighting Assessments. After a short discussion, it was moved by Interim Finance Director Tony Scherer, seconded by Dep. Dir. Public Works/City Eng’r Greg Minikel and carried by acclamation to recommend assessing for Decorative Christmas Lighting for the 2010-11 Christmas season. Ayes, 3. Nays, 1.

Moved by Interim Finance Director/Treasurer Tony Scherer, seconded by Asst. City Attorney Kathleen McDaniel, and unanimously carried, Board adjourned at 4:45 p.m.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works