

**BOARD OF PUBLIC WORKS**

Wednesday,  
May 17, 2017  
4:00 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, City Attorney Kathleen McDaniel, Director of Public Infrastructure Dan Koski, Alderpersons Lee Kummer and Todd Lotz, and City Clerk Jennifer Hudon.

Absent: Finance Director/Treasurer Steve Corbeille and Alderperson Jim Brey.

Mayor Nickels called the meeting to order at 4:00 p.m.

City Clerk submitted the following Change Order for approval:

**Asplundh**, Work Change Directive #1, Tree & Stump Removal for 2017 Sidewalk Program, CO #1 for an additional \$285.00.

**Holian Environmental**, Additional Asbestsos Removal in South & North Buildings, Mirro Building Asbestos Abatement, WB-16-11, CO #1 for an additional \$16,450.00.

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Todd Lotz, and unanimously carried to approve the change order. Ayes, 6. Nays, none.

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

<b>Name</b>	<b>Project</b>	<b>No.</b>	<b>Amount</b>
Holian Environmental Cleaning	Mirro Bldg. Asbestos & Env. Hazards Abate. WB-16-10	Est. #3	\$ 60,988.46
Martenson & Eisele Inc.	Update City Comprehensive Park Plan	Est. #4	\$ 3,549.73
Asplundh Tree Expert Co.	Tree & Stukmp Removal for Sidewalk Program	Est. #1 & Fnl.	\$ 12,098.00

Moved by Alderperson Lee Kummer, second by City Clerk Jennifer Hudon, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Discussion took place regarding the five and ten year interest rates for special assessments with no action being taken.

Moved by Alderperson Lee Kummer, seconded by City Clerk Hudon, and unanimously carried to adjourn at 4:15 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon  
Secretary, Board of Public Works