

BOARD OF PUBLIC WORKS

Wednesday,
September 4, 2019
4:00 p.m.

Board met on call. The following members were present: Mayor Justin Nickels, Alderperson Lee Kummer, Alderperson Jim Brey, City Attorney Kathleen McDaniel, Director of Public Infrastructure Dan Koski, Finance Director/Treasurer Steve Corbeille and Deputy City Clerk Mackenzie Reed-Kadow

Absent: Alderperson Mike Williams

Also Present: Operations Parks Planner Curtis Hall, Administrative Assistant Sonja Birr

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

Board met to review appeal for weed cutting assessment for property at parcel 812-304-101. Property owner Zachariah Kenneke was present to explain why he is appealing. Assessment should have been treated as first offense.

Moved by Alderperson Lee Kummer, seconded by City Attorney Kathleen McDaniel, and carried to reduce the assessment to \$430.31. Ayes: Brey, Corbeille, Koski, Kummer, McDaniel, Reed-Kadow. Nays: Nickels.

Board met to approve entering into Agreement-19-17 with SC Concrete for walkway at Miracles Park at a cost of \$5,630.00.

Moved by Alderperson Jim Brey, seconded by Alderperson Lee Kummer, and unanimously carried to enter into the agreement. Ayes, 7. Nays, 0.

Deputy City Clerk submitted memo requesting 2018 Concrete Paving assessment on parcel 355-016-001 be reduced to \$7,129.94 as property should have had a corner lot adjustment.

Moved by Finance Director/Treasurer Steve Corbeille, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to approve the adjustment. Ayes, 7. Nays, 0.

Deputy City Clerk submitted memo requesting 2018 Concrete Paving assessment on parcel 390-001-010 be reduced to \$649.74 as property should have had a corner lot adjustment.

Moved by Finance Director/Treasurer Steve Corbeille, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to approve the adjustment. Ayes, 7. Nays, 0.

Deputy City Clerk submitted the following Change Order for approval:

Visu-Sewer CO #2 - Final for 2019 Re-Lining Sewers, WU-19-7, + \$10,109.00

Moved by Alderperson Jim Brey, seconded by City Attorney Kathleen McDaniel, and unanimously carried to approve the Change Orders. Ayes, 7. Nays, 0.

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

Name	Project	No.	Amount
Seiler Bros.	2019 Remove & Replace Existing Sidewalks, WS-19-3	Est. #4	\$25,209.88
Brickline, Inc.	2019 Epoxy Pavement Marking Program WS-19-9	Est. #1	\$106,293.17
Visu-Sewer, Inc.	2019 Re-Lining Sanitary Sewer WU-19-7	Est. #3 & Fnl.	\$14,457.77

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Lee Kummer, and unanimously carried to approve the payments. Ayes, 7. Nays, none.

Moved by Alderperson Jim Brey, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to adjourn at 4:22 p.m. Ayes, 7. Nays, none.

Respectfully submitted,

Mackenzie Reed-Kadow
Acting Secretary, Board of Public Works