

BOARD OF PUBLIC WORKS

Wednesday,
April 29, 2020
4:00 p.m.

Board met on call. Meeting was held via remote conferencing, the following members were present: Mayor Justin Nickels, Alderperson Jim Brey, Alderperson Brett Vanderkin, Alderperson John Brunner, Director of Public Infrastructure Dan Koski, Finance Director/Treasurer Steve Corbeille, City Attorney Kathleen McDaniel and City Clerk Deborah Neuser

Absent: None

Also present: Engineering Division Manager, Greg Minikel.

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

Board met to approve Permanent Easement by Ralph & Susan Skarda Rev Trust dated March 1, 1994 for a permanent utility easement for storm sewer west of W. Crescent Drive.

City Attorney Kathleen McDaniel, Director of Public Infrastructure Dan Koski and Engineering Division Manager Greg Minikel explained the reasons for the easement.

After a short discussion, it was moved by City Attorney Kathleen McDaniel, seconded by Finance Director Steve Corbeille, and unanimously carried to accept and execute the Permanent Easement. Ayes, 8. Nays, none.

Board met to approve Temporary Construction Easement by Chad B. Neuser and Brianna L. Neuser for the purpose of sloping, grading, restoration and operating construction equipment during the construction of a storm sewer southwest of W. Crescent Drive.

Engineering Division Manager Greg Minikel explained the reasons for the temporary easement.

It was moved by City Attorney Kathleen McDaniel, seconded by Alderperson Brunner, and unanimously carried to accept the temporary construction easement. Ayes, 8. Nays, none.

Board met to approve Permanent Easement by Chad B. Neuser and Brianna L. Neuser for the sum of \$2,710.00 for a perpetual easement to be utilized for a permanent utility easement for storm sewer southwest of W. Crescent Drive.

City Attorney Kathleen McDaniel explained the reasons for the permanent easement.

It was moved by City Attorney Kathleen McDaniel, seconded by Alderperson Brunner, and unanimously carried to accept the permanent easement. Ayes, 8. Nays, none.

Moved by Alderperson Jim Brey, seconded by Alderperson John Brunner, and unanimously carried to adjourn at 4:12 p.m. Ayes, 8. Nays, none.

Respectfully submitted,

Deborah Neuser
Secretary, Board of Public Works