

BOARD OF PUBLIC WORKS

Wednesday,
September 25, 2020
10:30 a.m.

Board met on call. Meeting was held via remote conferencing and in Council Chambers, the following members were present: Mayor Justin Nickels, Director of Public Infrastructure Dan Koski, Finance Director Treasurer Steve Corbeille, City Attorney Kathleen McDaniel and City Clerk Deborah Neuser

Absent: Alderperson Jim Brey, Alderperson John Brunner, Alderperson Brett Vanderkin

Mayor Justin Nickels called the meeting to order at 10:30 a.m.

Board met to adopt Resolution declaring emergency as it relates to carferry counterweight and authorizing staff to apply for HAP grants.

Moved by Finance Director Treasurer Steve Corbeille, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to approve entering into the agreement. Ayes, 5. Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to adjourn at 10:33 a.m. Ayes, 5. Nays, none.

Respectfully submitted,

Deborah Neuser
Secretary, Board of Public Works