

**BOARD OF PUBLIC WORKS**

Wednesday,  
December 9, 2020  
4:00 p.m.

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

Absent: Alderperson Brett Vanderkin

Also Present: Finance Director/Treasurer Shawn Alfred, Fire Chief Todd Blaser, and Deputy City Clerk Mackenzie Reed-Kadow

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

Board met to receive quotes for Two (2) New Fire Engines, QE-20-7. City Clerk reported having received two (2) quotes. Same were opened and accepted, and are as follows:

<b>Name</b>	<b>Quote</b>
<b>Pierce Manufacturing Inc.</b>	\$1,219,800.00
<b>FWD Seagrave</b>	\$1,268,137.00

Moved by Finance Director/Treasurer Steve Corbeille, seconded by Alderperson John Brunner, and unanimously carried to refer the quotes to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 7 . Nays, none.

Board met to review request for placement of balcony encroaching in City Right-of-way at 812/814 S. 8<sup>th</sup> St.

Director of Public Infrastructure Dan Koski indicated that City staff has no issue with the proposed balcony so long as it is on the north side of the building, and indicated that the property owner should work with the City Attorney’s office for a Sidewalk Privilege Agreement. The property owner was also informed they would need to provide a legal description from a land surveyor for this property.

Moved by Alderperson John Brunner, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to approve the request with the property owner to work with the City Attorney to enter into a Sidewalk Privilege Agreement. Ayes, 7 . Nays, none.

Board met to review Snow/Weed Complaint Process – Cost of Service. Director of Public Infrastructure Dan Koski reported that this was referred to Public Infrastructure Committee and will be sent to Council for final action.

Moved by Alderperson Jim Brey, seconded by Alderperson John Brunner, and unanimously carried to adjourn at 4:09 p.m. Ayes, 7. Nays, none.

Respectfully submitted,

Deborah Neuser

Secretary, Board of Public Works