

**BOARD OF PUBLIC WORKS**

Wednesday,  
December 16, 2020  
4:00 p.m.

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

Absent: Alderperson Jim Brey and Alderperson John Brunner

Also Present: Finance Director/Treasurer Shawn Alfred and Deputy City Clerk Mackenzie Reed-Kadow

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

Board met to review snow removal assessment for property at 1009 Sarah Miles Ln.

Moved by Mayor Justin Nickels, seconded by City Attorney Kathleen McDaniel, and unanimously carried to table this item with no interest to accrue on the assessment until a new City policy is established. Ayes, 6. Nays, none.

City Clerk submitted the following Change Orders for approval:

**Northern Pipe, Inc.** CO #1-Final for 2020 Televising II Miscellaneous Sewers, WU-20-14, +\$7,031.38

**Vinton Construction Co.** CO #2-Final for 2020 Concrete Paving I, WS-20-1, +\$2,195.97

**Vinton Construction Co.** CO #1-Final for 2020 Signalization Crawford Blvd & Harbor Town Ln., WS-20-12, +\$855.15

**Vinton Construction Co.** CO #4-Final for 2020 Concrete Paving II, WS-20-2, (\$12,884.18)

**Vinton Construction Co.** CO #4 for 2020 Concrete Paving III, WS-20-7, +\$1,160.00

**Vinton Construction Co.** CO #5-Final for 2020 Concrete Paving III, WS-20-7, +\$9,304.77

Moved by Finance Director/Treasurer Steve Corbeille, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to approve the change orders. 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>
<b>Hutchinson Property Services</b>	Municipal Baseball Field Maintenance	Est. #1 & Fnl.	\$1,900.00
	AGMT-20-15		
<b>Bay Lakes Regional Planning Commission</b>	Water Trail Plan	Est. #4	\$666.00
<b>Northern Pipe, Inc.</b>	2020 Televising Misc. Sewers II	Est. #1 & Fnl.	\$26,805.10
	WU-20-14		
<b>Vinton Construction</b>	2020 Concrete Paving II	Est. #9 & Fnl.	\$58,344.28
	WS-20-2		

<b>Vinton Construction</b>	2020 Concrete Paving, WS-20-1	Est. #3 & Fnl.	\$18,361.72
<b>Vinton Construction</b>	2020 Signalization Crawford Blvd & Harbor Town Ln., WS-20-12	Est. #2 & Fnl.	\$23,679.38
<b>Vinton Construction</b>	2020 Concrete Paving III WS-20-7	Est. #3 & Fnl.	\$41,400.81

Moved by Finance Director/Treasurer Steve Corbeille, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to approve the payments. Ayes, 6. Nays, none

Moved by Finance Director/Treasurer, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to adjourn at 4:19 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

Deborah Neuser

Secretary, Board of Public Works