

**Minutes of the Board of Public Works Meeting  
Monday, June 19, 2023 at 12:30 p.m.**

**MEMBERS PRESENT:** Mayor Lang, City Attorney Rashid, Director of Community Development & Assessment Haese, Director of Public Works Kaiser, Aldermen Lendrum and Hillstrom. Director of Finance Rasmussen was excused.

**ALSO PRESENT:** Water Utility Director Mach and City Clerk Nagel.

**CALL TO ORDER:** Mayor Lang called the meeting to order at 12:34 p.m.

I. Approval of the minutes of the June 13, 2023 meeting. (Minutes can be found on the City web site)

**MSC Hillstrom/Lendrum to approve the meeting minutes as written, all voting aye.**

II. Appearances.  
None.

III. Unfinished Business.  
None.

IV. New Business.

A. Water Utility

1. Recommend to the Water Commission the Award of Contract 1-23W Cecil Street Tower Repainting. (Attachment)

**MSC Kaiser/Haese to recommend the Water Commission award Contract 1-23W for Cecil Tower Painting and Refurbishment to Fedewa, Inc. in the amount of \$429,000.000, all voting aye.**

Director Mach presented a memo, bid tab, and letter of recommendation from the engineer. The lowest responsible bidder for this contract was Fedewa, Inc. for a total bid of \$429,000.00 which is under budget. Per the approval authority process, the Board of Public Works is to make a recommendation to the Water Commission.

The Board asked how long the tower would be out of service. Director Mach explained that the process is scheduled to take about a month, assuming no issues arise. The Cecil Street water tower was built and painted in 2003. Both the interior and exterior of the water tower will be painted. There is a 20-year life expectancy on the painting.

IV. Any announcements/questions for the Board.  
None.

V. Adjournment.

**MSC Kaiser/Rashid to adjourn, all voting aye. Meeting adjourned at 12:45 p.m.**

Respectfully Submitted,

*Charlotte K. Nagel*

Charlotte Nagel  
City Clerk

Report to  
Water Commission