

**Minutes of the Board of Public Works Meeting
Tuesday, October 11, 2022 at 11:00 a.m.**

MEMBERS PRESENT: Mayor Lang, Director of Public Works Kaiser, Director of Finance Easker, Director of Community Development & Assessment Haese, City Attorney Rashid and Alderpersons Lendrum and Hillstrom.

ALSO PRESENT: City Clerk Nagel.

CALL TO ORDER: Mayor Lang called the meeting to order at 11:02 a.m.

I. Approval of the minutes of the September 29, 2022 meeting. (Minutes can be found on the City web site)

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

II. Appearances.
None.

III. Unfinished Business.
None.

IV. New Business.

A. Public Works

Info. Only

1. Pay Request No. 5, Contract 7-21, Harrison Street Storm Water Pond, MCC, Inc., in an amount of \$109,847.01.

MSC Kaiser/Lendrum to approve Pay Request No. 5, Contract 7-21, in the amount of \$109,847.01, all voting aye.

Discussion: Included in the pay request is the retaining wall, concrete steps, and waterfall installation.

Info. Only

2. Change Order No.1, Contract 4-22, S. Commercial Street, Sanitary Sewer and Water Main Construction, Robert, J. Immel Excavating Inc., for additional sewer, concrete and water service work in the amount of \$8,735.00.

MSC Kaiser/Haese to approve Change Order No.1, Contract 4-22, in the amount of \$8,735.00.

Discussion: The change order is for repairs to past sanitary and water line construction from the mains to residences within the project area.

Info. Only

3. Change Order No. 2, Contract 4-22, S. Commercial Street, Sanitary Sewer and Water Main Construction, Robert, J. Immel Excavating Inc., for additional concrete and stone, in the amount of \$70,317.27.

MSC Kaiser/Hillstrom to approve Change Order No. 2, Contract 4-22 in the amount of \$70,317.27, all voting aye.

Discussion: The change order was to remove the debris from the water trench collapsing. Due to the collapse a temporary concrete patch had to be installed.

Report

4. Final Pay Request Contract 4-22, S. Commercial Street, Sanitary Sewer and Water Main Construction, Robert, J. Immel Excavating Inc., in an amount of \$257,529.77.

MSC Kaiser/Hillstrom to recommend Council approve Final Pay Request Contract 4-22, S. Commercial Street, Sanitary Sewer and Water Main Construction, Robert, J. Immel Excavating Inc., in an amount of \$257,529.77, all voting aye.

Discussion: Final pay request includes the two change orders above. The final project costs were below budget.

- V. Any announcements/questions for the Board.

- A. None.

- VI. Adjournment.

MSC Easker/Hillstrom to adjourn, all voting aye. Meeting adjourned at 11:14 a.m.

Respectfully Submitted,



Charlotte Nagel
City Clerk