

**Minutes of the Board of Public Works Meeting
Tuesday, November 28, 2023 at 1:00 PM**

MEMBERS PRESENT: Mayor Lang, Director of Finance Rasmussen, Director of Community Development & Assessment Haese, City Attorney Rashid, and Aldermen Hillstrom and Lendrum.

ALSO PRESENT: Building Maintenance Supervisor Benson and City Clerk Nagel.

CALL TO ORDER: Mayor Lang called the meeting to order at 1:06 PM.

I. Approval of the minutes of the November 7, 2023 meeting. (Minutes can be found on the city website)
MSC Hillstrom/Lendrum to approve the meeting minutes as presented, all voting aye.

II. Appearances.
None.

III. Unfinished Business.
None.

IV. New Business.

A. Public Works

1. Final Pay Request, Contract 8-23, Repair Roof at City Municipal Garage Building, to JT Rams, LLC, in the amount of \$61,061.00 (Attachment)
MSC Rashid/Rasmussen to approve Final Pay Request, Contract 8-23 as presented, all voting aye.

Discussion: The project came in approximately \$20,000 under budget and all work is satisfactorily completed.

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

VI. Adjournment.
MSC Rasmussen/Hillstrom to adjourn, all voting aye. Meeting adjourned at 1:08 PM.

Respectfully Submitted,

Charlotte K. Nagel

Charlotte Nagel
City Clerk