

**Minutes of the Board of Public Works Meeting
Wednesday, September 13, 2023 at 11:00 a.m.**

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

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

CALL TO ORDER: Mayor Lang called the meeting to order at 12:33 p.m.

- I. Approval of the minutes of the August 31, 2023 meeting. (Minutes can be found on the City web site)
MSC Lendrum/Hillstrom to approve the meeting minutes as presented, all voting aye.

- II. Appearances.
None.

- III. Unfinished Business.
None.

- IV. New Business.
 - A. Water Utility
 1. Pay Request 1 for Contract 1-23W Cecil Street Water Tower Repainting to Fedewa, Inc., in the amount of \$196,650.00. (Attachment)
MSC Haese/Lendrum to approve, all voting aye.

Discussion: The outside is complete, the inside still needs to be painted.

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

- V. Adjournment.
MSC Lendrum/Hillstorm to adjourn, all voting aye. Meeting adjourned at 11:09 a.m.

Respectfully Submitted,

Charlotte K. Nagel

Charlotte Nagel
City Clerk