

**Minutes of the Board of Public Works Meeting  
Tuesday, May 9, 2024 at 11:15 AM**

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

**ALSO PRESENT:** Water Distribution Manger Jens and City Clerk Nagel.

**CALL TO ORDER:** Mayor Lang called the meeting to order at 11:16 AM.

I. Approval of the minutes of the April 23, 2024 meeting. (Minutes can be found on the city website)  
**MSC Kaiser/Hillstrom to approve the meeting minutes as presented, all voting aye.**

II. Appearances.  
None.

III. Unfinished Business.  
None.

IV. New Business.

A. Public Works

1. Approve Pay Request No. 2, Contract 1-24, Sanitary & Storm Sewer, Water Main and Street Construction, on Belmont Avenue, Belmont Court, Cedar Street, and Stevens Street, to David Tenor Corporation, in the amount of \$535,576.79. (Attachment)

**MSC Kaiser/Hillstrom to approve Pay Request No. 2, Contract 1-24, to David Tenor Corporation, in the amount of \$535,576.79, all voting aye.**

Sanitary sewer and water main installation is complete on Cedar, Belmont Ct, and Belmont Av. Services are being installed on Cedar.

2. Approve Pay Request No.1, Contract 2-24, Sanitary & Storm Sewer, Water Main and Street Construction, on E. Doty Avenue, to Kruczek Construction, in the amount of \$354,289.91. (Attachment)

**MSC Kaiser/Haese to approve Pay Request No.1, Contract 2-24, to Kruczek Construction, in the amount of \$354,289.91, all voting aye.**

Sanitary sewer and water main is installed from Commercial to a point east of Oak St. Work on both of those will continue toward Elm.

3. Approve Pay Request No.2, Contract 3-24, Sanitary & Storm Sewer, Water Main and Street Construction, on Bayview Lane, Quarry Lane and Reed Street, to Donald Hietpas & Sons Construction, in the amount of \$205,346.62. (Attachment)

**MSC Kaiser/Hillstrom to approve Pay Request No.2, Contract 3-24, to Donald Hietpas & Sons Construction, in the amount of \$205,346.62, all voting aye.**

Utility work on Bayview is complete. Sanitary sewer installation on Quarry is complete. Water main is being installed on Quarry. The contractor has encountered poor soils during water main installation that is requiring additional trench excavation.

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

VI. Adjournment.

**MSC Rasmussen/Haese to adjourn, all voting aye. Meeting adjourned at 11:23 AM.**

Respectfully Submitted,

*Charlotte K. Nagel*

Charlotte Nagel, City Clerk