

**Minutes of the Board of Public Works Meeting  
Thursday, May 23, 2024 at 11:00 AM**

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

**ALSO PRESENT:** Water Utility Superintendent Jens and City Clerk Nagel.

**CALL TO ORDER:** Mayor Lang called the meeting to order at 11:04 AM.

I. Approval of the minutes of the May 9, 2024 meeting. (Minutes can be found on the city website)  
**MSC Haese/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. Change Order No.1, Contract 1-24, Utility and Street Construction, Belmont Ave., Belmont Ct., Cedar St., and Stevens St., to David Tenor Corporation, for City Services Building parking lot resurfacing, 1495 Tullar Rd., in an amount of \$154,964.00. (Attachment)

Info.

**MSC Rasmussen/Haese to approve Change Order No.1, Contract 1-24, in the amount of \$154,964.00 utilizing \$125,000 from the CIP Budget, with the remaining \$46,000 from the facility fund carry forwards, all voting aye.**

Engineer Kummerow advised that the change order for the Tullar Garage parking lot resurfacing project. The resurfacing is taking place in the entrance area just left of the big vehicle storage area.

2. Pay Request No.1, Contract 12-24, Storm Sewer and Water Main Construction, Commercial Street for Douglas Pond, to De Groot, Inc., in an amount of \$182,615.29. (Attachment)

Info.

**MSC Haese/Hillstrom to approve Pay Request No.1, Contract 12-24, in an amount of \$182,615.29, all voting aye.**

Engineer Kummerow advised the pay request is for Douglas Pond Storm Piping. The work on this project is complete. A final pay request is being prepared.

B. Water Utility

1. Pay Request No. 5, Contract 2-23W West Side Booster Station Building Construction, to RJM construction, LLC., in the amount of \$111,100.00. (Attachment).  
**MSC Haese/Rasmussen to approve Pay Request No. 5, Contract 2-23W, in the amount of \$111,100.00, all voting aye.**

Info.

Superintendent Jens advised that the building is complete except for the painting and doors. The second bid was just released for the mechanics.

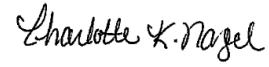
V. Any announcements/questions for the Board.

A. Engineer Kummerow gave a progress update on the Harrison Street Pond. Storm and sanitary sewer work is complete, and the pond is functioning. The electrical system is ready for installation of the pump controller. Staff met with a landscaper to develop a scope of work for landscape cleanup and ongoing maintenance.

B. Engineer Kummerow gave a progress update on Bayview Road. Utility work on Bayview is complete.

- VI. Adjournment.  
**MSC Haese/Rasmussen to adjourn, all voting aye. Meeting adjourned at 11:22 AM.**

Respectfully Submitted,



Charlotte Nagel  
City Clerk