

BOARD OF PUBLIC WORKS

Wednesday, February 22, 2017
4:00 p.m.

Board met on call. The following members were present: City Attorney Kathleen McDaniel, Director of Public Infrastructure Dan Koski, Finance Director Steve Corbeille, Alderpersons Lee Kummer and Jim Brey, and City Clerk Jennifer Hudon.

Absent: Mayor Justin M. Nickels and Alderperson Steve Czekala.

Also present: Administrative Asst. Sonja Birr and Deputy City Clerk Deborah Neuser along with John Thompson.

Alderperson Brey called the meeting to order at 4:00 p.m.

Board met to receive e-bids for 2017 Seal Coating Program, Project WS-17-6. City Clerk reported having received one (1) e-bid. Same was opened and accepted online through Quest, and it is as follows:

Bidder	Bid Bond	Base Bid Amount
Scott Construction, Inc.	Surety 2000	\$ 154,763.26

Moved by Alderperson Lee Kummer, seconded by City Clerk Jennifer Hudon, and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 6. Nays, none.

Clerk presented invoice for delayed sanitary sewer assessment on parcel 812-303-109 in the amount of \$4,462.50. City Clerk indicated that Mr. Thompson was charged \$4,462.50 for the 1980 delayed sanitary sewer assessment. He came to the Clerk's office and with the assistance of the Engineering office, it was determined that the front footage of Mr. Thompson's property is actually 276 feet, which would result in an assessment of \$3,519.00 based on his front footage. Mr. Thompson indicated that he had to get a rezone on part of the land because some of the land is wetland. He felt he should get an adjustment because of this. City Clerk indicated that according to the City ordinance, if connection is made at any point, the property owner is assessed the full frontage.

Moved by City Attorney Kathleen McDaniel, seconded by Director of Public Infrastructure Dan Koski and unanimously carried to reduce the assessment to \$3,519.00 (\$12.75 x 276 feet). Ayes, 6. Nays, none.

City Clerk submitted the following City Engineer's estimates for approval and payment:

Name	Project	No.	Amount
Martenson & Eisele, Inc.	Update Comprehensive Park Plan	Est. #1	\$1,586.26
Strand Associates Inc.	14 th St. Pumping Station	Est. #7	\$1,509.60

Moved by Alderperson Jim Brey, second by Alderperson Steve Czekala, and unanimously carried to approve the payments. Ayes, 8. Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Lee Kummer, and unanimously carried to adjourn at 4:15 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works