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Public Works Department

PUBLIC WORKS COMMITTEE

Tuesday, September 13, 2022

6:45 PM

South Conference Room

Minutes

1) Call to Order, Roll Call

Present:

Chair Jeffrey Hansher
Alderman Mark Gierl
Alderman Dale Mayr

2) Approval of Minutes

a. Public Works Committee - Regular Meeting - Aug 10, 2022 6:15 PM

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Alderman Mayr

SECONDED BY: Alderman Gierl

AYES: Hansher, Gierl, Mayr

3) Resolutions

Action requested: review and recommend approval

a. **RESOLUTION 3979** A Resolution Authorizing the Purchase of Road Signs in the Amount of \$35,000 from the Right-of-Way Assets Capital Account to Replace Signage Along Streets Included in the City's Annual Road Program from 2015-2018

Director Lundeen stated that financing is being requested to replace street signs that were not originally included in the Road Programs funding.

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Alderman Mayr

SECONDED BY: Alderman Gierl

AYES: Hansher, Gierl, Mayr

4) Discussion Items

Discussion and Possible Action

a. 2022 Work Plan (9.13.22)

Director Lundeen gave an update of the Request for Proposal (RFP) for City Hall roof replacement that closed on August 26, 2022. No proposals were received which is believed to be due to the short contract time frame of work being completed by December 15, 2022.

The RFP will be reissued with a longer contract completion date.

5) Adjourn

6. Motion to Adjourn at 6:48.

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Alderman Mayr

SECONDED BY: Alderman Gierl

AYES: Hansher, Gierl, Mayr

Respectfully Submitted,

Karen Schlereth

Administrative Secretary