

BOARD OF PUBLIC WORKS

February 15, 2016

A. CALL TO ORDER & ROLL CALL

President Koch called the meeting to order. Members present at roll call were Alderpersons Koch, Miller, and Newcomer. Also present were Mayor Ross, Engineering Supervisor Gerber, Streets Supervisor Boll, Parks Supervisor Klinzing, Administrator Rath, Jesse Duff from Fehr Graham, Jeff Wiegel, and Bridget Cooke from the Times. Alt. Boyce was absent.

B. CORRECTION OF MINUTES

None

C. OPEN BIDS OR QUOTATIONS

None

D. CORRESPONDENCE

None

E. PERMITS

None

F. APPROVAL OF BILLS

Deputy Clerk Miller presented the following bills for approval:

Advanced Disposal	December 2015 Recycling	\$ 2,321.31
Fehr Graham	8 th St. Imp. Final Design (6 th Ave. W. to S.T.H. 69)	\$68,414.11

Brief discussion took place. Alderperson Miller moved to approve the bills as presented. Alderperson Newcomer seconded the motion. Motion carried.

G. CITY ADMINISTRATOR

1. REQUEST TO ISSUE REQUEST FOR PROPOSAL FOR SANITATION AND RECYCLING SERVICES

Administrator Rath explained that he has been keeping track of costs associated with trash/recycling since the City implemented the cart system, as asked. He presented his figures, relating them to the life expectancies and replacement cycles of equipment, original financing plans, and changing to a different transfer station. Questions and discussion took place. It was the general consensus of the Board to hold off a year to send out the RFPs.

H. PARKS SUPERVISOR

1. ACCEPT QUOTE TO REPLACE 2001 DODGE PICKUP

Parks Supervisor Klinzing handed out a quote comparison sheet for the replacement of the 2001 Dodge ¾ ton 4-wheel drive pickup. Quotes were requested from four local dealers, with three of those returning quotes. Supervisor Klinzing said that he would be replacing the heavier duty truck with a ½ ton 2-wheel drive pickup. He is recommending the quote from Dearth Dodge for \$17,483.50 with trade in of the old truck. Questions and discussion took place. Alderperson Miller moved to accept the quote from Dearth's for \$19,983.50 and for Supervisor Klinzing to sell the old truck outright. Alderperson Newcomer seconded the motion. Motion carried.

I. BUSINESS PRESENTED BY PUBLIC

None

J. BUSINESS PRESENTED BY BOARD PRESIDENT, MAYOR, AND BOARD MEMBERS

None

K. ADJOURNMENT

A motion to adjourn was made by Alderperson Miller, with a second from Alderperson Newcomer.
Motion carried.

Ellen K. Miller, Deputy Clerk