

BOARD OF PUBLIC WORKS MINUTES

August 1, 2016

A. CALL TO ORDER & ROLL CALL

President Koch called the meeting to order. Members present at roll call were Alderpersons Koch and Newcomer. Also present were Alder Marsh, Public Works Director Gerber, other city employees, Mayor Armstrong, Jesse Larson from Fehr Graham, and Charles Dearth from Dearth Motors. Alder Miller and alternate Alder Stangel were absent.

B. CORRECTION OF MINUTES

None

C. OPEN BIDS OR QUOTATIONS

None

D. CORRESPONDENCE

None

E. PERMITS

None

F. APPROVAL OF BILLS

Deputy Clerk Cummings presented the following bills for approval:

Advanced Disposal	Recycling	\$2014.51
Whitney Tree Service LLC	Tree trimming, removal & stump removal	\$1184.80

Question and discussion took place. Alderperson Newcomer moved to approve the bills as presented. Alderperson Koch seconded the motion. Motion carried on voice vote.

G. BUSINESS PRESENTED BY DIRECTOR OF PUBLIC WORKS

1. DISCUSSION REGARDING DESIGN STANDARDS ON 8TH STREET AT 6TH AVENUE

Public Works Director Gerber explained that Dearth Motors is concerned about the median that is proposed to be in front of 6th Avenue. It will restrict traffic to only a right turn onto 6th Avenue from 8th Street and a right turn onto 8th Street from 6th Avenue. This will make it more difficult to get into and out of his business. Jesse from Fehr Graham explained the design and gave a short presentation on why they propose closing the median. Questions and discussion took place. Mr. Dearth spoke about his concerns. More discussion took place. Jesse said they could change the plan to allow for a drive over median. This would allow traffic to turn both directions. (Option 2) More discussion took place. Mr. Dearth was agreeable with this 2nd option. Alder Newcomer made a motion to accept option 2 as described. The motion was seconded by Alder Koch. Motion carried on voice vote.

I. BUSINESS PRESENTED BY PUBLIC

None

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

None

K. ADJOURNMENT

A motion was made by Alder Newcomer, with a second from Alderperson Koch, to adjourn.
Motion carried on voice vote.

Nicole M. Cummings, Deputy Clerk