

BOARD OF PUBLIC WORKS MINUTES

November 14, 2016

A. CALL TO ORDER & ROLL CALL

President Koch called the meeting to order. Members present at roll call were Alderpersons Koch, and Miller. Youth in Government members Andrew Wheat and Samuel Nicolson were present. Also present were Alternate Alder Stangel, Alders Marsh, Beer, and Bauman, as well as Public Works Director Gerber, other city employees, and public. Absent were Alder Newcomer and Youth in Government Member Nathan Smith.

B. CORRECTION OF MINUTES

None

C. CORRESPONDENCE

None

D. APPROVAL OF BILLS

OPN Architects	Twining Park – S. Restroom & Shelter Sept. 1 – 30, 2016	\$2,312.50
OPN Architects	Twining Park – S. Restroom & Shelter Oct. 1 - Oct. 31, 2016	\$2,340.55
Gilbank Const.	City Hall Remodel Exterior	\$134,773.20
Advanced Disposal	Recycling	\$2,489.87

Discussion took place. A motion was made by Alder Miller to approve the invoice as presented. The motion was seconded by Alternate Alder Stangel. On voice vote, the motion carried by Youth in Government members and then by the Board of Public Works official members.

E. STREET SUPERVISOR

1. REVIEW QUOTES AND AUTHORIZE ADDITIONAL SNOW REMOVAL EQUIPMENT

Department of Public Works Director Gerber explained they had received quotes for additional equipment for snow removal on the square. This is to truck out the snow like they have done in the past. He recommends going with the low quote from Voegeli Landscaping. They quoted \$80 per hour and \$95 per hour for overtime for 14yd trucks and \$85 per hour and \$95 per hour for overtime for a loader and operator. Discussion took place. Alternate Alder Stangel made a motion to accept the bid from Voegeli Landscaping for additional equipment. The motion was seconded by Alder Miller. On voice vote, the motion carried by Youth in Government members and then by the Board of Public Works official members.

F. BUSINESS PRESENTED BY PUBLIC

None

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

None

H. ADJOURNMENT

A motion was made by Alder Miller to adjourn. The motion was seconded by Alternate Alder Stangel. On voice vote, the motion carried by Youth in Government members and then by the Board of Public Works Committee official members.

Nicole M. Cummings, Deputy Clerk