

BOARD OF PUBLIC WORKS & SAFETY
 COUNCIL CHAMBERS & WEBEX
 MAY 21, 2024

The Board of Public Works & Safety met in regular session on Tuesday, May 21, 2024, at 10:00 a.m.

Mary Ferdon, Mayor, presided, in person, with the following members absent or present:

Present in person: Eric Frey, Melanie Henderson, John Pickett and Brenda Sullivan

Luann Welmer, City Clerk, requested the Board's approval of the **May 14, 2024, meeting minutes**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of four in favor and zero opposed.

Bryan Burton, Department of Public Works Director, requested the Board's approval of a **Mutual Agreement with Premier Energy** to extend a prior contract for a period of one year effective June 13, 2024 through June 13, 2025. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board's approval to **award the DPW #24-02 Aggregates bid to Milestone Contractors, L.P.** Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board's approval to **award the DPW #24-01 Salt bid to Morton Salt, Inc. in an amount of \$92.03 per ton.** Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

Robin Hilber, Director of Community Development, requested the Board's approval of a **Citizen Participation Plan**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

Andrew Beckort, City Engineer, requested approval of **Change Order #1, #23-09 Multiuse Trail Design in an amount of \$53,826.55.** Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort requested the Board's approval of **nine (9) Community Event Applications**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board's approval of **Special Use of Right-of-Ways as presented**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board's approval to **open bids for DPW #24-03, 2025 Automated Side Load Packer**. One (1) bid was received:

Best Equipment	\$382,996.00
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Andrew requested the bid be taken under advisement. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board's approval of **four (4) dockets of claims**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

John Pickett made a motion for adjournment. Brenda Sullivan seconded the motion. Motion passed unanimously. There being no further business, the meeting was adjourned at 10:23 a.m.

Presiding Officer

Member

Member

Member

Member

Attest:

Luann Welmer

Luann Welmer, City Clerk