

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
AUGUST 20, 2024

The Board of Public Works & Safety met in regular session on Tuesday, August 20, 2024, at 10:00 a.m.

Executive Director of Administration, Eric Frey, presided, in person, with the following members absent or present:

Present in person: Melanie Henderson and Brenda Sullivan

Absent: Mayor Mary Ferdon and John Pickett

Luann Welmer, City Clerk, requested the Board's approval of the August 13, 2024, meeting minutes. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of three (3) in favor and zero (0) opposed.

Jeff Bergman, Planning Director, requested the Board's approval of an **USGS Stream Gage Funding Agreement**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Jeff Bergman requested the Board's approval of **107 Raintree Minor Subdivision Dedication of Right of Way of .218 acres**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Jeff Bergman requested the Board's approval of **Abbey Place Major Subdivision Plat and Acceptance of Pedestrian Path Easement**. Melanie Henderson made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Robin Hilber, Community Development Director, requested approval of a **Banner Application for Fiesta Latina**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Robin Hilber requested approval of a **Banner Application for Ethnic Expo**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Aimee Morris, Engineering Technician, requested approval of **Special Community Event Applications** as presented. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

Aimee Morris requested the Board's approval of **Special Use of Right-of-Ways** as presented. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort, City Engineer, requested the Board's approval of a **Release of Performance Guarantee for Windstar Woods Major Subdivision in the amount of \$2,809.04**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

Andrew Beckort requested approval of **Change Order #1 for project #23-07, Westenedge Drive Roadway and Multiuse Trail Design in the amount of \$794.34**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort requested the Board's approval of **#24-03 Change Order for Asphalt & Drainage Repairs in the amount of \$12,313.37**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort requested approval to open bids for **#24-01, 2024 Overlay Project**. Four (4) bids were received as follow:

Milestone Contractor's LP	\$ 931,445.00
Dave O'Mara Contractor, Inc.	\$ 972,812.00
All Star Paving, Inc.	\$ 995,873.00
DC Construction Services	\$1,207,445.00

Andrew requested the bids be taken under advisement for further review. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Jody Coffman, Communications and Events Coordinator, requested the Board's approval of a **Notice of Request for Proposals for Audio Visual Upgrades**. Melanie Henderson made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

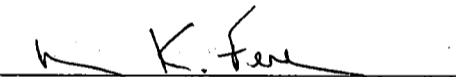
Bryan Burton, Director of Public Works, requested the Board's approval to **mow the following property**:

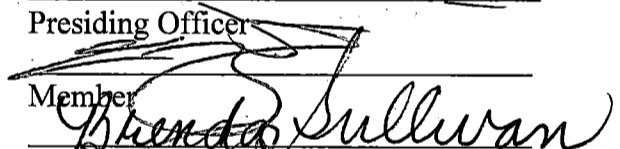
<b>3200 Columbus Center</b>	<b>Owner(s): Centro/IA Columbus Center LLC</b>
<b>6150 Meadow Ridge Road</b>	<b>Owner(s): Lindh Jeremy</b>
<b>381 N Cherry Street</b>	<b>Owner(s): Martin Joseph Colin &amp; Kyla L.</b>
<b>1311 9<sup>th</sup> Street</b>	<b>Owner(s): Walls Laurel</b>
<b>222 Coovert Street</b>	<b>Owner(s): Jeremy D. McDarment</b>

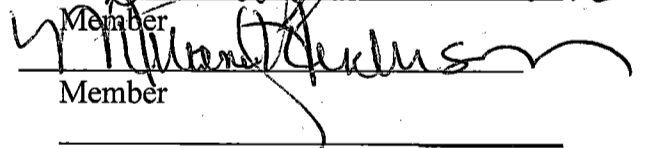
The property owners have been notified by certified mail and given ample time to comply. Melanie Henderson made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board's approval of **six (6) dockets of claims**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

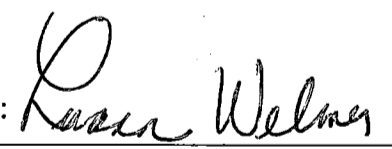
Brenda Sullivan made a motion for adjournment. Melanie Henderson seconded the motion. Motion passed by a unanimous vote. There being no further business, the meeting was adjourned at 10:22 a.m.

  
 \_\_\_\_\_  
 Presiding Officer

  
 \_\_\_\_\_  
 Member

  
 \_\_\_\_\_  
 Member

\_\_\_\_\_  
 Member

Attest:   
 \_\_\_\_\_  
 Luann Welmer, City Clerk