



OFFICIAL MINUTES OF A BOARD OF PUBLIC WORKS MEETING:

Regular: Board of Public Works

Date and Time: Wednesday, April 11, 2023 at 7:00pm

Location: City Hall, 2000 N. Calhoun Road, Council Chambers

Members Present: Alderman Rick Owen-Chairman, Alderman Chris Blackburn, Alderman Mike Hallquist, Alderman Scott Berg (Mayor alt.) and Alderman Kris Seals

Members Excused: Mayor Ponto

Others Present: Director of Public Works Tom Grisa, City Engineer Dan Erickson, Highway Superintendent Mike Hughes

1. Roll Call

Alderman Rick Owen noted a quorum present and called the Board of Public Works meeting to order at 7:15pm.

2. Announcements

The next regularly scheduled meeting will be held on Tuesday, May 9, 2023 at 7:00 pm.

3. Minutes of the March 8, 2023 meeting

Motion by Alderman Chris Blackburn, second by Alderman Mike Hallquist to approve the minutes of the March 8, 2023 Board of Public Works meeting. Motion carried 5-0.

4. Unfinished Business

None

5. New Business

a) 2022 Highway Statistical Report

Aldermen Owen inquired why recycling costs have decreased. Mike Hughes responded that the growing season has been moderate. There is less volume in a drought year.

Alderman Hallquist recommended to the board that when there is an unexpected result there should be discussion by staff regarding the reason for the result. Alderman Seals agreed there should be commentary by staff for any results which show an abrupt increase or decrease.

Motion by Alderman Kris Seals, second by Alderman Chris Blackburn to approve the 2022 Highway Statistical Report. Motion carried 5-0.

b) Rejection of bids for the Rolling Meadows Pond Dredging project SW-23-02

Mr. Grisa advised the board that the trucking cost for the project is too high to recommend approval. Alderman Hallquist asked if the City has a property where the fill can be deposited. Mr. Grisa responded the soil needs to be below a certain level of contamination. The soil has a heavy metal which is above the level of contamination so it would need to be trucked and disposed of into a licensed landfill.

Motion by Alderman Kris Seals, second by Alderman Mike Hallquist to approve the rejection of bids for the Rolling Meadows Pond Dredging project SW-23-02. Motion carried 5-0.

c) Modification of Municipal Code 10-08-050 Heavy Traffic and Trucking

Motion by Alderman Chris Blackburn, second by Alderman Mike Hallquist to approve the modification of Municipal Code 10.08.050 Heavy Traffic and Trucking. Motion carried 5-0.

6. Adjournment

Motion by Alderman Kris Seals, second by Alderman Chris Blackburn to adjourn the meeting at 8:11 pm. Motion carried 5-0.

Respectfully Submitted:
Thomas M. Grisa
Director of Public Works