



## OFFICIAL MINUTES OF A BOARD OF PUBLIC WORKS:

Regular / Special Meeting: Board of Public Works

Date and Time: Tuesday, April 14, 2020 at 7:00pm

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

Members Present: Alderman Rick Owen-Chairman, Alderman Chris Blackburn, Alderman Scott Berg (Mayor alt.), Alderman Brad Blumer, Alderman Buck Jurken

Members Excused: n/a

Others Present: Director of Public Works Tom Grisa, City Engineer Jeffrey Chase

### 1. Roll Call

Alderman Rick Owen noted a quorum present and called the Board of Public Works meeting to order at 7:23pm.

### 2. Announcements

The Next Regularly Scheduled meeting will be held on Tuesday, May 12<sup>th</sup>, 2020 at 7:00pm.

### 3. Minutes of the February 11, 2020 meeting

***Motion by Alderman Brad Blumer, second by Alderman Buck Jurken to approve the minutes of the February 11, 2020 Board of Public Works meeting. Motion carried 5-0.***

### 4. Unfinished Business

a) None

### 5. New Business

a) Award of the 2020 Road Resurfacing Project #R-20-01

***Motion by Alderman Chris Blackburn, second by Alderman Scott Berg to approve the award of the 2020 Road Resurfacing Project. Motion carried 5-0.***

b) Award of the 2020 Road Surface Treatment Project #R-20-02

***Motion by Alderman Buck Jurken, second by Alderman Scott Berg to approve the award of the 2020 Road Surface Treatment Project. Motion carried 5-0.***

### 6. Adjournment

***Motion by Alderman Buck Jurken, second by Alderman Chris Blackburn to adjourn the meeting at 7:36pm. Motion carried 5-0.***

Respectfully Submitted:  
Tom Grisa  
Director of Public Works