



Board of Public Works MEETING MINUTES

February 19, 2024 - 4:30 PM
Council Chambers
3805 S. Casper Dr.

Please note: Minutes are unofficial until approved at the next regular scheduled meeting.

MINUTES

1. PRIVILEGE OF THE FLOOR

2. CALL TO ORDER

Mayor Ament called the meeting to order at 4:33PM

3. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Community Relations Specialist Joelle Erickson took the roll call as follows:

Present: Commissioner Seidl, Mayor Ament, Alderperson Maxey, Alderperson Horbinski, Alderperson Hopkins

Staff Present: City Engineer Tammy Simonson, Assistant City Engineer Lucas Pichler, Community Relations Specialist Joelle Erickson

Community Relations Specialist Joelle Erickson stated that a quorum had been established and the meeting was properly noticed.

4. APPROVAL OF MINUTES

A. November 20, 2023 Meeting Minutes

MOTION: Motion to Approve Minutes from November 20, 2023

VOTE: Motion by: Alderman Horbinski
Second by: Alderman Maxey
Motion Passes 5-0

5. OLD BUSINESS

None

6. NEW BUSINESS

A. ITEM 01-24 Discussion and possible action to recommend to Common Council approval of the design contract to reconstruct Sunny Slope Road.

MOTION: Motion to Approve Item 01-24 - Approval of the design contract to reconstruct Sunny Slope Road

VOTE: Motion by: Alderman Maxey
Second by: Alderman Hopkins
Motion Passes 5-0

B. ITEM 02-24 Discussion and possible action to recommend to Common Council approval of Resolution 2024-02 to Amend the 2024 CIP Budget for the Sunny Slope Reconstruction Design

MOTION: Motion to approve resolution 2024-02 to amend the 2024 CIP budget for the Sunny Slope reconstruction design

VOTE: Motion by: Alderman Horbinski
Second by: Alderman Hopkins
Motion Passes 5-0

7. UPDATES

None

8. ADJOURN

MOTION: Motion to Adjourn at 4:50PM

VOTE: Motion by: Commissioner Seidl
Second by: Alderman Maxey
Motion Passes 5-0

*Respectfully Submitted,
Joelle Erickson, Community Relations Specialist*