



Board of Public Works MEETING MINUTES

April 15, 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

No one from the public was in attendance.

2. CALL TO ORDER

Mayor Ament called the meeting to order at 4:30PM.

3. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Joelle Erickson took the roll call as follows:

Present: Board Member 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

4. APPROVAL OF MINUTES

A. March 18, 2024 Meeting Minutes

MOTION: Motion to Approve Minutes

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

5. OLD BUSINESS

None

6. NEW BUSINESS

A. ITEM 06-24 Discussion and possible action to recommend to Common Council approval of the 2024 Pedestrian Lighting Project contract.

MOTION: Motion to Approve Item 06-24 as Presented

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

B. ITEM 07-24 Discussion and possible action to recommend to Common Council approval of the 2024 Pedestrian Lighting Purchase contract.

MOTION: Motion to Approve Item 07-24 as Presented

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

- C. ITEM 08-24 Discussion and possible action to recommend to Common Council approval of Resolution 2024-08 to reallocate funds from the Sidewalk Improvements account to the Lighting-National Avenue account.

MOTION: Motion to Approve Item 08-24 as Presented

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

7. **UPDATES**

City Engineer Tammy Simonson stated that there were no updates at this time as projects are just starting to kick off for the season.

8. **ADJOURN**

MOTION: Motion to Adjourn at 4:39PM

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

*Respectfully Submitted,
Joelle Erickson, Community Relations Specialist*