



Board of Public Works MEETING MINUTES

January 20, 2025 - 4:30 PM
Council Chambers
3805 S. Casper Dr.

MINUTES

1. PRIVILEGE OF THE FLOOR

Each speaker is limited to 3 minutes. The session will conclude at 6:30 PM.

None

2. CALL TO ORDER

Mayor Ament called the meeting to order at 4:34 PM.

3. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

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

Present: Board Member Seidl (arrived at 4:37PM), Mayor Ament, Alderperson Maxey, Alderperson Horbinski, Alderperson Hopkins

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

4. APPROVAL OF MINUTES

A. July 15, 2024 Meeting Minutes

MOTION: Motion to Approve Minutes

VOTE: Motion by: Alderman Horbinski
Second by: Alderman Hopkins
Motion Passes 4-0

*Commissioner Seidl arrived after the vote was taken

5. OLD BUSINESS

None

6. NEW BUSINESS

- A.** ITEM 1-25 Discussion and recommendation to the Common Council for the approval of the Two -Party Construction Agreement for the reconstruction of CTH O (Moorland Rd) from CTH ES (National Ave) to CTH D (Cleveland Ave) subject to final review as to form by the City Attorney and final plans on file.

MOTION: Motion to Approve As Presented

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

7. UPDATES

None

8. ADJOURN

MOTION: Motion to Adjourn at 4:43 PM

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

*Respectfully Submitted,
Joelle Erickson, Community Relations Specialist*