



Board of Public Works MEETING MINUTES

August 18, 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.

There was none

2. CALL TO ORDER

Mayor Ament called the meeting to order at 4:32 PM.

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, Community Relations Specialist Joelle Erickson

It was confirmed that a quorum was present and that the meeting was properly posted in compliance with open meetings law.

4. APPROVAL OF MINUTES

A. June 16, 2025 Meeting Minutes

MOTION: Motion to Approve Minutes

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

5. OLD BUSINESS

6. NEW BUSINESS

A. Discussion and possible recommendation to Common Council to write a letter of support for a CMAQ funding request to construct a roundabout at the intersection of CTH Y and CTH HH.

MOTION: Motion to DENY the request as presented

VOTE: Motion by: Alderman Horbinski
Second by: Commissioner Seidl

Motion Passes to DENY the item 5-0

- B. 2025 Pavement Evaluation Report & 5-Year Roadway Construction Plan

City Engineer Tammy Simonson provided an update to the Board of Public Works Commission.

7. UPDATES

- A. RD-25-01 Roadway Maintenance

- B. 2722-08-71 Moorland Road

8. ADJOURN

MOTION: Motion to Adjourn at 5:05 PM

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