

PUBLIC WORKS COMMITTEE MINUTES Tuesday, February 10, 2015 Municipal Service Building 5: 30 pm

Ald. Present:

J. Heidemann, J. Belanger, B. Thiel Ald. Excused:

J. Bohren, D. Van Akkeren Staff Present:

R. Sazama, J. Kerlin, M. Pawasarat

1. Opening of Meeting

1.1 Pledge of Allegiance

1.2 Introduction of Committee Members & Staff

1.3 Committee Members Comments & Public Input on Non-Agenda Items No
public input was made.

2. Items for Action

2.1 Approval of Public Works Committee Minutes from January 13, 2015. J.
Belanger/B. Thiel motioned to approve. All ayes, motion carried.

2.2 Res. 145 - 14 - 15 (Council 4.4) Resolution authorizing to levy special
assessments for the reconstruction of S. 32 nd St. from Crocker Ave. to
Washington Ave. J. Belanger/B. Thiel motioned to approve. All ayes, motion
carried.

2.3 Res. 146 - 14 - 15 (Council 4.5) Resolution to declare the second Saturday
in May, International Migratory Bird Day. J. Belanger/B. Thiel motioned to
approve. All ayes, motion carried.

2.4 Res. 147 - 14 - 15 (Council 4.6) Resolution authorizing a one-year lease
for the agricultural property in the William A. Hayssen Industrial Park.
B. Thiel/J. Belanger motioned to approve. All ayes, motion carried.

2.5 Res. 148 - 14 - 15 (Council 4.7) Resolution authorizing executing a
month-to-month rental agreement for the City owned residential property at 3996
S. Business Dr. J. Belanger/B. Thiel motioned to approve. All ayes,
motion carried.

2.6 Discussion and possible action regarding a Resolution authorizing entering
into contract for the purchase of a Vermeer tow behind stump cutter. J.
Belanger/B. Thiel motioned to approve the proposed Res. All ayes, motion
carried.

3. Previous Matters Held Over for Possible Action

4. Reports of Staff

4.1 Director's Report

5. Set Next Meeting Date
- 5.1 Tuesday, February 24, 2015
6. Adjourn