

Meeting Minutes

Board of Public Works

Wednesday, July 9, 2025	4:00 PM	Common Council Chambers

1. Call to Order

Alderperson Reckelberg called the meeting to order.

- Present: 6 Koski, Reed, Alfred, Norell, Beeman and Reckelberg
- Absent: 2 Nickels and Nycz

2. Change Orders

City Clerk submitted the following two (2) change orders for approval:

Visu-Sewer, Inc, CO #1 & Final for 2025 Re-Lining Sewers, WU-25-7, (\$43,051.40)

Lunda Construction, CO #9 for Marina Dock Replacement, WO-24-22, \$25,961.60

A motion was made by Beeman, seconded by Norell, that these change orders be approved. The motion carried by the following vote:

Aye: 6 - Koski, Reed, Alfred, Norell, Beeman and Reckelberg

3. Pay Estimates, Various Engineering/Public Works Projects

City Clerk submitted the following City Engineer's estimates for approval and payment:

Foth Infrastructure & Environmental, LLC, Lift Station Evaluation, Project #0024M275.00, Est. 3, \$12,816.80

Strand Associates, South 19th Street Pumping Station, Project #3516.033, Est. 22, \$14,081.13

Complex Security Solutions Inc, Citizen Park Cameras (Main Pavilion with North Garage), Est. 1 & Final, \$24,729.75

Visu Sewer, 2025 Re-Lining Sewer Project, WU-25-7, Est. 3 & Final, \$9,087.52

A motion was made by Beeman, seconded by Norell, to approve the payments. The motion carried by the following vote:

Aye: 6 - Koski, Reed, Alfred, Norell, Beeman and Reckelberg

4. Contractor's Payroll Affidavits

None

5. Adjournment

A motion was made by Beeman, seconded by Reed, that this meeting be adjourned at 4:03 p.m. The motion carried by the following vote:

Aye: 6 - Koski, Reed, Alfred, Norell, Beeman and Reckelberg

Mackenzie Reed City Clerk