

City of Manitowoc

900 Quay Street Manitowoc, WI 54220 www.manitowoc.org

Meeting Minutes

Common Council

Wednesday, April 1, 2020

5:15 PM

Meeting will be held via remote conferencing

Special Meeting

A. CALL TO ORDER

B. ROLL CALL

Alderpersons Present: 8 - Jim Brey, Eric Sitkiewitz, Lee H. Kummer, Steven Czekala, Mike Williams, Scott

McMeans, Jeremiah Novak and Courtney Hansen

Alderpersons Absent: 1 - Todd Lotz

C. PUBLIC INPUT

Mayor declared the meeting open for public input. In accordance with policy, the public input portion of the meeting is not made a part of the official record.

D. COMMITTEE REPORTS

1. Personnel Committee

20-0326 Resolution to backfill and overlap WWTF Mechanic due to a retirement

Attachments: WWTF Mechanic JD 2020

Res to backfill WWTF Mechanic overlap prior to retirement April

2020.pdf

Moved by Czekala, seconded by Williams, that this Resolution be adopted. The $\,$

motion carried by the following vote:

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Novak and Hansen

2. Public Infrastructure Committee

20-0325 Request for permission to erect three crosses on the hillside located at

Evergreen Cemetery facing North 18th Street, April 4th through April 13th, 2020.

Attachments: 20-0325 Request from David Naidl 2020.pdf

Moved by Novak, seconded by Kummer, that this Request be approved. The

motion carried by the following vote:

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Novak and Hansen

20-0327 Report of Board of Public Works of 3/25/2020, of bids received for S. 8th St. -

Washington St. to River - Installation of Trees, Tree Grates, Granite Planters,

Etc, Project WS-20-17

<u>Attachments:</u> Memo from Community Development to award contract WS-20-17 to

SC Concrete WS-20-17 Bid Tab

Moved by Novak, seconded by Kummer, to award the bid to SC Concrete in the amount of \$94,575.00. The motion carried by the following vote:

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Novak and Hansen

20-0328 Report of Board of Public Works of 3/25/2020, of bids received for 2020

Miscellaneous Construcction at S. 8th St. and Quay St., Project WS-20-16

Attachments: Bid Tab WS-20-16

Moved by Kummer, seconded by Williams, to award the bid to Vinton Construction Company in the amount of \$209,644.24. The motion carried by the following vote:

Aye: 6 - Brey, Sitkiewitz, Czekala, McMeans, Novak and Hansen

Nay: 2 - Kummer and Williams

20-0329 Report of Board of Public Works of 3/25/2020, of bids received for 2020 Seal

Coating Program, Project WS-20-6

Attachments: WS-20-6 Bid Tab

Moved by Novak, seconded by Kummer, to award the bid to Scott Construction, Inc. in the amount of \$130,339.40. The motion carried by the following vote:

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Novak and Hansen

20-0332 Report of Board of Public Works of 3/25/2020, of quotes received for

Ready-mixed Concrete for 2020 Construction Season to be used by City of

Manitowoc Department of Public Works, Quote QM-20-1

Attachments: Quote Tab QE-20-1

Moved by Novak, seconded by Kummer, to award the quote to R&J Fricke in the amount of \$76,935.00. The motion carried by the following vote:

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Novak and Hansen

E. OTHER BUSINESS

F. ADJOURN

Moved by McMeans, seconded by Williams, that this meeting be adjourned at 5:38 p.m. The motion carried by the following vote:

Aye: 8 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Novak and Hansen

Deborah Neuser City Clerk