

BOARD OF PUBLIC WORKS MINUTES
OF AUGUST 1, 2016

Meeting called to order by Chairman Buttke at 5:30 PM in the Council Chambers of City Hall Plaza.

PRESENT: Tom Buttke, Ed Wagner, Mike Feirer, Chris Jockheck & Gordon Earll

EXCUSED: None

ALSO PRESENT: Assistant City Engineer Cassidy; Street Superintendent Winch; Wastewater Superintendent Warp; the media; and others.

PW16-83 Motion by Wagner, second by Feirer to recommend approval of the minutes of the July 18, 2016 Board of Public Works meeting.

Motion Carried

Citizen Comments:

Alderman Jockheck wanted to apologize for comments made at the last meeting regarding North Central Avenue. All he was asking was for two potholes to be filled.

Director of Public Works Knoeck presented an Engineering Division construction update. Street Superintendent Winch presented a Street Division construction update.

PW16-84 Motion by Jockheck, second by Earll to recommend approval of the Engineering Agreement with Strand Associates, Inc. for the 2016 Wastewater Utility rate review and authorize execution of the agreement.

Motion Carried

PW16-85 Motion by Earll, second by Feirer to recommend approval of 'NO PARKING THIS SIDE OF STREET' on the north and west sides of all ditched streets within 1,500 feet of Beell Stadium as follows, and that the Administrative Code of Traffic and Parking Regulations be amended to reflect the changes:

- Apple Avenue from 5th Street to 8th Street
- 6th Street from Peach Avenue to Palmetto Avenue
- 7th Street from Peach Avenue to Palmetto Avenue
- Apple Avenue from 9th Street to 15th Street
- Erickson Avenue from 9th Street to 15th Street
- Hemlock Avenue from 8th Street to 15th Street
- 6th Street from Felker Avenue to Washington Avenue
- 15th Street from Felker Avenue to Madison Avenue
- Weister Court from Hemlock Avenue to the East

Motion Carried

Recommended items for future agendas: None

Motion by Jockheck, second by Earll that the meeting be adjourned at 5:48 PM.

Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS