## REPORT OF THE PUBLIC WORKS COMMITTEE

Thad Kubisiak

Ryan Austin

Matt Zacher

Date of Meeting: 6/8/2021 Reported to Council: 6/15/2-21

The Public Works Committee met on Tuesday, June 8, 2021 in the 1<sup>st</sup> floor conference room at City Hall and via remote videoconference. Thad Kubisiak, Ryan Austin, and Matt Zacher were in attendance. Others attending are on file in the Clerk's office.

1. Call to order

The meeting was called to order at 5:00 pm

2. Transportation Utility Model Discussion: Discuss and act on the development of a set of questions to submit to Ehlers, for possible answers by the June 15<sup>th</sup> Regular Council meeting.

Questions were discussed and staff directed to develop answers with assistance from the City's consultant.

3. Discuss the 8<sup>th</sup> St S. storm sewer repair project bidding and construction schedule.

Motion by Kubisiak, second by Austin to authorize staff to preemptively award the contract for repairs to the 8<sup>th</sup> Street storm sewer to the lowest responsible bidder and report the results to the Common Council. Motion carried (3-0)

4. Adjourn.

Motion by Zacher, second by Austin to adjourn. Motion carried (3-0)

The meeting was adjourned at 6:31 pm

Respectfully submitted, Joseph M. Terry

## Others in attendance:

Mayor Shane Blaser Alderperson Jay Bemke Alderperson Dean Veneman Alderperson Tom Rayome Joe Terry Tim Desorcy Kelly Warrington