

REPORT OF THE PUBLIC WORKS COMMITTEE

Ryan Austin

Sheri Evanson

Dennis Polach

Date of Meeting: 6/21/2022
Reported to Council: 6/21/2022

The Public Works Committee met on Tuesday, June 21st, 2022 in the Council Chambers at City Hall and via remote videoconference. Ryan Austin, Sheri Evanson and Dennis Polach were in attendance. Others attending are listed below.

1. Call to order

The meeting was called to order at 4:45 PM.

2. Review the bid results for the West Riverview Expressway Traffic Signal Improvement project and consider awarding the contract to the low, qualified bidder.

There were no bids received at the bid opening on June 17th, 2022 at 9am. Considerations will be given to rebidding in the future.

3. Review and approve the conditions for a street privilege permit for Mead Witter Foundation, Inc.

Motion by Polach, second by Austin to amend the conditions as follows:

- To remove the payment of potential future liabilities due to the installation valued at \$13,055.
- Remove requirement of the Mead Witter Foundation to file with Diggers Hotline and to mark the private utility.

Motion carried (3-0).

4. Review referral list.

The referral list was reviewed with Alderperson Evanson referring: Review and consider parking on the north side of Baker St between 5th St N and 8th St N.

5. Set next meeting date.

Next meeting date/time was set for Thursday, July 14th, 2022 at 4pm.

6. Adjourn

Motion by Austin, second by Evanson to adjourn at 5:17 pm. Motion carried (3-0).

Others in attendance:

See sign-in sheet.

Public Works Meeting

Sign-in Sheet

Date: 6/21/22
Representing

Name	Representing	Address
1 Jay Berke		
2 Sheri Emerson		
3 Shanon Johnston	Mead Witter Foundation	
4 Susann Feith	Mead Witter Foundation	
5 Ryan Ruchter		
6 Dennis Polach		
7 Tom Raybone		
8 Shane Polach		
9 Sue Schill		
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