

Minutes of the Public Works Committee – March 17th 2015

A meeting of the Public Works Committee of the City of Prairie du Chien was held on Tuesday March 17th 2015 at 6:15 PM in City Hall. Chairman Kyle Kozelka called the meeting to order.

GENERAL ITEMS TO BE ACTED UPON:

- 1. Call to order/Roll Call** – Kyle Kozelka (Chairman), Edward Hayes-Hall, Todd Myers, Mike Jones ABSENT – Mark Thein CITY STAFF ALSO PRESENT – City Administrator Aaron Kramer, Mayor Dave Hemmer, WWTP Manager Terry Meyer
- 2. Certification of the open meeting law agenda requirements and approval of the agenda** – MOTION: Kozelka SECOND: Hayes-Hall VOTE: 4-0
- 3. APPROVAL - Minutes of the February 17th 2015 meeting** – MOTION: Kozelka SECOND: Jones VOTE: 4-0

ACTION ITEMS

- 4. DISCUSSION AND ACTION – Awarding of Bid for North Ohio Street Reconstruction Project** – ACTION: To recommend the Council to award the bid to Gerke Excavating (Tomah, WI) for \$904,258.90 MOTION: Kozelka SECOND: Jones VOTE: 4-0
- 5. DISCUSSION AND ACTION - Public Works Projects Updates and Amendment to North Gateway Business Park Plan** - Staff was requesting the North Gateway Business Park project plan be amended to keep the project within budget limits. ACTION: To recommend the Council approve bidding out the remaining parts of the project plan, but remove the business park signage until said bids are approved MOTION: Myers SECOND: Kozelka VOTE: 4-0
- 6. DISCUSSION AND ACTION – Bid for Addition to Tourism Information Center** - The budget for the project was \$50,000. The lowest bid was \$106,439. Staff recommended the bids be rejected, and that the Council authorize the funds for the project be released. A memo detailing the result of releasing the funds was included in the packet. ACTION: To reject the bids for the Tourism Information Center and release the funds back to the Undesignated Reserve Fund MOTION: Kozelka SECOND: Jones VOTE: 4-0
- 7. DISCUSSION AND ACTION – Docking Agreement with American Queen Steamboat Company** - The American Queen is scheduled to dock in Prairie du Chien on August 12th. ACTION: To recommend approval of the contract with the docking agreement with the American Queen Steamboat Company MOTION: Kozelka SECOND: Hayes-Hall VOTE: 4-0
- 8. ADJOURNMENT (6:35 PM)** - MOTION: Hayes-Hall SECOND: Myers VOTE: 4-0

Submitted by City Administrator Aaron Kramer