

**MAY 21, 2018
PUBLIC WORKS COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Debbie Olson called the meeting to order at 6:15 P.M. Committee members present were Debbie Olson and Mark Wellnitz. Also present were City Administrator Ramona Flanigan, Public Works Director Tom Hartzell, Alderperson Matt McIntyre, Alderperson David Esau, Chief Klubertanz, Mayor Christopher Lund, and Clerk-Treasurer Cindy Hegglund.

Flanigan confirmed the agendas were properly posted on Friday, May 18, 2018 at the Post Office, Edgerton Library and City Hall.

APPROVE MINUTES:

A Wellnitz/Olson motion to approve the May 9, 2018 Public Works Committee minutes passed, all voted in favor.

DISCUSS BIDS FOR ASPHALT ROLLER: The 2018 budget includes \$20,000 for the purchase of an asphalt roller. Four bids were received with the lowest qualified bid at \$15,285 from Brooks Tractor. Public Works Director Hartzell stated each bid is qualified and exceeds specifications. He recommends approving the bid from Brooks Tractor.

A Wellnitz/Olson motion to approve the bid for the purchase of an asphalt roller from Brooks Tractor in the amount of \$15,285 passed on a 2/0 roll call vote.

DISCUSS BIDS FOR POOL PAINTING: The 2018 budget includes \$55,000 for the painting of the pool. Four bids were submitted for the project with a low bid of \$32,500 from Sutterlin Restoration. Hartzell stated we have not worked with this company in the past but Cedar Corporation, the City's Engineer, has verified the company's qualifications.

A Wellnitz/Olson motion to award contract for pool painting to Sutterlin Restorations in the amount of \$32,550 passed on a 2/0 roll call vote.

DISCUSS BIDS FOR TREE STUMP REMOVAL: The street department has removed twelve (12) street trees last winter and two from the previous year. Hartzell received two bids to remove the stumps with the lowest qualified bid at \$3,410 from T.A. Tree Care. He recommends awarding the bid to T.A. Tree Care.

A Wellnitz/Olson motion to award contract for tree stump removal to TA Tree Care in the amount of \$3,410 passed on a 2/0 roll call vote.

STAFF REPORT:

Hartzell stated the Public Works Department's main focus at this time is mowing. Flanigan reported that the restriction of parking on South Main Street during the Indianford Dam project has been delayed until construction begins.

Being no other business before the Committee, an Olson/Wellnitz motion to adjourn passed, all voted in favor.

Ramona Flanigan/jas
City Administrator