

**PUBLIC WORKS COMMITTEE MEETING  
WEDNESDAY, APRIL 6, 2022 – 4:00 P.M.**

**REMOTE ACCESS MEETING**

**AGENDA**

Please be advised that all of the Public Works Committee members will be remotely attending this meeting by electronic means, in compliance with the recent amendments to the Open Meetings Act. The Chairman of the Public Works Committee has determined that it is not prudent or practical to conduct an in-person meeting due to the COVID-19 pandemic and that it is not feasible to have the Committee members or members of the public physically present at the meeting due to the pandemic disaster.

The City will be providing members of the public with various opportunities to watch or attend this meeting, as well as provide public comment at the meeting. For example, members of the public can participate remotely in the meeting by following the public audience link which will provide both video and audio means to attend the meeting.

<https://us02web.zoom.us/j/85872354015?pwd=Q3ZZa2YxcXN2UzZVUXM1ZjUxQ0tDZz09>

Webinar ID: 858 7235 4015

Passcode: 1861

**I. ROLL CALL/CALL TO ORDER**

Jim Preschlack, Chairman

Jennifer Karras

Ted Notz

**II. NEW BUSINESS / ACTION ITEMS**

- 1. APPROVAL OF MARCH 3, 2022 PUBLIC WORKS COMMITTEE MEETING MINUTES**
- 2. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF THE CITY ENGINEERING SERVICES AGREEMENT – BYRON KUTZ**
- 3. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF BID FOR THE SPRUCE LIFT STATION PUMP REPLACEMENT PROJECT – DAN MARTIN**

**III. ASSET, INFRASTRUCTURE, & SERVICE HIGHLIGHTS**

**IV. FY '23 PROJECT ROADMAP STATUS CHART**

**V. BUDGET / HIRING / INNOVATION UPDATES**

**VI. PUBLIC COMMENT**

**VII. NEXT MEETING – APRIL 19, 2022 – 4PM ZOOM**

**VIII. ADJOURNMENT**