

BOARD OF PUBLIC WORKS
November 16, 2021

A meeting of the Board of Public Works was called to order by Mayor Ward at 5:30 p.m. Roll call: Members Bacon, Statz, Williams, Gustafson, Nault, Wiederanders, Reeths and Ward were present.

Nault/Williams to adopt agenda.

- 1.Call to order.
- 2.Roll call.
- 3.Adoption of agenda.
- 4.Election of Chairperson.
- 5.Consideration of: Approval of Five-Year Capital Plan and 2022 Capital Roadway Improvements.
- 6.Adjourn.

Carried.

Williams/Statz to nominate Helen Bacon as Chairperson of Board of Public Works. Carried.

City Engineer Shefchik summarized the road improvement projects for 2022 and the five-year capital plan. He continued with explaining the PASER roadway rating system, which is done every other year.

City Engineer Shefchik outlined the proposed 2022 Roadway Improvement, they are listed as follows:

1. N 18th Ave (From Florida Street to Iowa Street)
2. Michigan Street (from 12th Ave to 18th Ave) and S 16th Place (from Michigan Street to 950' south of Michigan Street)
3. W Ironwood Street (from N Fulton Ave to N Hudson Ave) and N Geneva Ave (from W Juniper Street to termination north of W Hickory Street)
4. W Walnut Drive (from S Duluth Ave to S Hudson Ave)
5. W Redwood Street (from S Lansing Ave to termination east of S Lansing Ave)
6. N 14th Ave (from Egg Harbor Road to Bluebird Street)
7. Rhode Island Street (from Girls LL Ballfield to Address #417)
8. DOT – Hwy 42/57 Improvement Project.
- 9.

The proposed 2022 capital roadway improvement projects are currently \$5,000 above the budgeted amounts available. If the bids come in favorably, all of the projects should be able to be completed. If not, the S 16th Place project could easily be shortened as needed to allow for the projects to stay within the overall 2022 capital roadway improvements budget.

Reeths/Wiederanders to approve the five-year Capital Plan, included the authorization for the preparation of bid documents for the 2022 capital roadway improvements as outlines. Carried.

Williams/Nault to adjourn. Carried. Meeting adjourned at 6:15 p.m.

Respectfully submitted,

Stephanie Reinhardt
City Clerk/HR Director