

The Board of Public Works meeting was held on Tuesday, January 04, 2022 at 5:30 pm virtually through Zoom. Kyla Cox Deckard presiding.

**REGULAR MEETING OF THE  
BOARD OF PUBLIC WORKS**

Present: Kyla Cox Deckard  
Beth H. Hollingsworth

**ROLL CALL**

City Staff: Adam Wason -- Public Works  
April Rosenberger -- Public Works  
Emily Herr -- Engineering

Beth Hollingsworth wished everyone a happy, healthy, and safe New Year.

**MESSAGES FROM BOARD  
MEMBERS**

Greg Alexander wanted to draw attention to the progress of two on-going projects that had been approved by the Board previously. He said there wasn't a MOT provided for the general construction phase on the project for The Standard, and there isn't appropriate signage for the sidewalk closures. Also, in his opinion, the project on Pete Ellis includes an awful MOT. The project includes closing the 7<sup>th</sup> street bike path, with signage for pedestrian crossings, curb ramps, and signs for drivers to yield to pedestrians and slow down. He mentioned that as of two weeks prior, the signs for the drivers had not been provided. Alexander asked what can be done when the projects are not following the Board approved MOT plans.

**PETITIONS &  
REMONSTRANCES**

**Board Comments:** Adam Wason, Public Works, address Alexander's concerns. He stated that the Project Managers for both projects are keenly aware of the concerns and of the importance of regular inspections. Wason mentioned that fines do get issued whenever the MOT plans are not followed or proper signage not used.

1. Approval of Minutes December 21, 2021
2. Contract with Justus Roe for Repair of the 7<sup>th</sup> Street Underpass Mural
3. Renewal of Motorized Scooter Shared Use Agreement with VeoRide
4. Renewal of Motorized Scooter Share Use Agreement with Lime
5. Noise Permit for Rally for Life
6. Approval of Payroll

**CONSENT AGENDA**

Greg Alexander raised an objection to the renewals of the motorized scooters being on the Consent Agenda.  
Hollingsworth made a motion to approve the Consent Agenda. Cox Deckard

seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Cox Deckard voted yes. Motion is passed.

Emily Herr, Engineering, presented Public Improvements Bond Estimate for Osage Place Phase 1. See meeting packet for details.

**Board Comments:** Cox Deckard followed up on a question that was asked during the work session regarding the walking path project. Herr answered that the petitioner would be making a contribution to the project to construct a multi-use path. Herr said she would obtain more information at a later date and provide it to the Board.

Hollingsworth made a motion to approve Public Improvements Bond Estimate for Osage Place Phase 1. Cox Deckard seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Cox Deckard voted yes. Motion is passed.

Emily Herr, Engineering, presented Public Improvements Bond Estimate for Sudbury Parcel O Phase 2 Section 4. See meeting packet for details.

**Board Comments:** Hollingsworth asked about the grading permit. Herr answered that Smith Design is working with City staff to get a grading permit application submitted. Katie Stein, Smith Design, agreed with Herr. Stein said that there has been some confusion on the application, but she had been in contact with the Engineering department and the application would be submitted in the next two weeks.

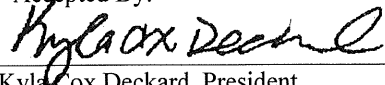
Hollingsworth made a motion to approve Public Improvements Bond Estimate for Sudbury Parcel O Phase 2 Section 4. Cox Deckard seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Cox Deckard voted yes. Motion is passed.

Adam Wason, Public Works, wished everyone a Happy New Year. Updated the Board on leafing season. Wason said they did finish up a couple of days later than expected. Mentioned that the Street Division is ready for any winter weather that might occur. Snow removal will include some additional areas, including some pedestrian walks and overpasses on I69.

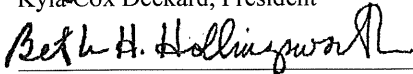
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Cox Deckard called for adjournment at 5:50 p.m.

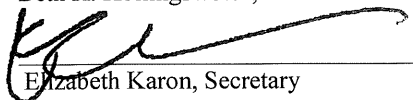
Accepted By:



Kyla Cox Deckard, President

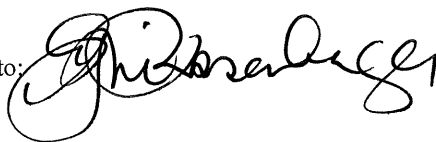


Beth H. Hollingsworth, Vice-President



Elizabeth Karon, Secretary

Date: 1/18/22 Attest to:



#### NEW BUSINESS

#### **Public Improvements Bond Estimate for Osage Place Phase 1**

#### **Public Improvements Bond Estimate for Sudbury Parcel O Phase 2 Section 4**

#### STAFF REPORTS AND OTHER BUSINESS

#### CLAIMS

#### ADJOURNMENT