

Public Works Committee Meeting January 4, 2022 5:00 p.m. City Hall

# Roll Call:

#### **Committee Members Present:**

Dale Strehle Dan Papik Travis Sears Others Present: Tom Ourada, City Administrator Dave Bauer, Mayor Kyle Manley, City Attorney Ryan Hinz, Council Person Jack Oelschlager, Council Person Kyle Frans, Council Person

Jerry Wilcox, City Clerk Kelsey Sisouvong, Asst. City Clerk Brad Bailey, Building Inspector Steve Hensel, Police Chief Telisha Carnes, Admin. Asst. Brian Stork, Public Works Director

### **Special Order of Business**

#### A. Wildwood Pool Splash Pad:

Tom explained that the splash pad is not yet completed but is scheduled to be done by the time the pool opens for the 2022 summer. Travis made a motion to make a recommendation to the City Council to approve the payment of \$120,357 to Dostals Construction Company for construction expenses on the Wildwood Pool Splash Pad. Dan seconded the motion. Travis, yes. Dan, yes. Dale, yes.

## **B.** Water Rate Study :

Tom informed the committee that this is for the agreement with JEO to review the water rate study.

Travis made a motion to make a recommendation to the City Council on authorizing the payment of up to \$3,500 to JEO Consulting Group for consulting services related to a new water rate study. Dan seconded the motion. Travis, yes. Dan, yes. Dale, yes.

## **Officer's Report**

Adjournment Meeting Adjourned at 5:04 p.m.

#### Dale Strehle, Chairman