



Public Works Committee Meeting  
December 7, 2021  
5:40 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 Sisouvang, Asst. City Clerk  
Brad Bailey, Building Inspector  
Steve Hensel, Police Chief  
Brian Stork, Public Works Director

**Special Order of Business**

**A. Resolution 2021-14:**

Resolution 2021-14 is a resolution authorizing the Mayor to sign the Department of Transportation's Year-End Certification of City Street Superintendent Form. The signing of this document is the basis for determining the calendar year 2021 Incentive Payment. Tom explained to the committee that this is a statutory requirement. Travis made a motion to make a recommendation to the City Council on adopting Resolution 2021-14. Dan seconded the motion. Travis, yes. Dan, yes. Dale, yes.

**B. 12<sup>th</sup> and Linden Overlay Project :**

Travis made a motion to make a recommendation to the City Council to approve the final payment of \$22, 304.67 to Constructors, Inc. for the 12<sup>th</sup> and Linden overlay project. Dan seconded the motion. Travis, yes. Dan, yes. Dale, yes.

**C. 12<sup>th</sup> and Norman Parking Lot:**

Travis made a motion to Dan seconded the motion to table this discussion to a later date. Dan seconded this motion. Travis, yes. Dan, yes. Dale, yes.

**D. 2021 RFP:**

Tom requested this item of business to be tabled due to a possible location change for the Solar PV installations. Travis made a motion to table this discussion to the next Public Works meeting. Dan seconded that motion. Travis, Yes. Dan, yes. Dale, yes.

### **Officer's Report**

### **Adjournment**

Meeting Adjourned at 5:45 p.m.

**Dale Strehle, Chairman**