

**PUBLIC WORKS / FINANCE / SAFETY COMMITTEE MEETING**  
Monday, October 1, 2018

Present: Mayor Caron and Council Members Albertsen, Buhler, Danforth, Lalim, Mantey, Roby Solum, Thorson, Vilhauer & Weyh

Also Present: Heath VonEye, Colin Paulsen, Kristen Bobzien, Matt Roby & others

The meeting was called to order by Mayor Sarah Caron.

**Approval of the Consent Agenda**

Motion was made by Josh Weyh and seconded by Bruce Buhler to approve the following items on the Consent Agenda: minutes from the September 17, 2018 Public Works/Finance/Safety Committee meeting. All voted in favor and motion carried.

**Public Comment**

None

**Approval of the Agenda**

Motion was made by Glen Vilhauer and seconded by Beth Mantey to approve the agenda; all voted in favor and motion carried.

**Consideration of Change Order No. 1 (Final) for the 2018 Seal Coating Project No. 1815 with Bituminous Paving Inc. for an increase of \$2230.98, bringing the total contract amount to \$175,633.98.**

City Street Superintendent Rob Beynon reviewed Change Order No. 1 for the 2018 Seal Coating Project in the amount of \$2230.98, bringing the total contract amount to \$175,633.98. This is the final change order for the project and reflects actual quantities installed. Motion was made by Bruce Buhler and seconded by Adam Lalim to recommend approval of the change order; all voted in favor and motion carried.

**Consideration of Change Order No. 1 for the Uptown Alley Reconstruction Project No. 1807 with Crestone Builders Inc. for an increase of \$1407.03, bringing the total contract amount to \$196,228.03.**

City Engineer, Heath VonEye, reviewed Change Order No. 1 for the Uptown Alley Reconstruction Project. The change is for a tree removal and extra excavation in the south parking lot to remove soft spots in the base course. This adds \$1407.03 to the contract, bringing the total contract amount to \$196,228.03. Motion was made by Josh Weyh and seconded by Beth Mantey to recommend approval of the change order; all voted in favor and motion carried.

**Consideration of Change Order No. 3 (final) for the Watertown Regional Landfill Stormwater Improvements Project No. 1818 with Rounds Construction for an increase of \$2887.14, bringing the new contract amount to \$419,158.57.**

Superintendent of Wastewater and Solid Waste, Mike Boerger, reviewed Change Order No. 3 for the Landfill Stormwater Improvements Project. This change order adds \$2887.14 to the contract, bringing the new contract amount to \$419,158.57. The change is for the demolition and removal of silt fences and for dredging the stormwater pond, and is the final change order for the project. Motion was made by Dan Albertsen and seconded by Adam Lalim to recommend approval of the change order; all voted in favor and motion carried.

**Discussion on Home Rule Charter Ordinance Chapter 7.19.**

As a follow-up to the September 4, 2018 committee meeting, a discussion was held on the proposed ordinance changes to be made prior to the Home Rule Charter Review that is to be held in 2019.

**Overview of 2017 Comprehensive Annual Financial Report.**

As a follow-up to the September 4, 2018 committee meeting, Finance Officer, Kristen Bobzien gave an overview of the 2017 Comprehensive Annual Financial Report (CAFR).

***Old Business***

None

***New Business***

None

***Executive Session***

None held.

Motion made by Josh Weyh and seconded by Adam Lalim to adjourn meeting at approximately 5:05 p.m.; all voted in favor and motion carried.

Respectfully submitted,  
Jana Mills