

Public Works Commission Meeting Minutes
Thursday, October 5, 2023 at 6:00 P.M.
City Hall Council Chambers

1. CALL TO ORDER

Kronenberger called the meeting to order at 6:00 P.M.

2. ROLL CALL

Roll call was taken: Cliff Adel – present; Laura Kronenberger, Council Member-present; Derek Lundell, Council Member-absent

Also present: Public Works Director Jed Petersen, Utility Clerk Ellen Hartman

3. APPROVE THE AGENDA

Action – *Motion by Adel, second by Kronenberger, to approve the agenda, passing unanimously.*

4. APPROVAL OF MINUTES FROM THE PREVIOUS MEETINGS

Action – *Motion by Adel, second by Kronenberger, to approve the minutes from September 7, 2023, passing unanimously.*

5. PUBLIC INPUT

None

6. NEW BUSINESS

A. Skid Loader Trade

Petersen reported that Public Works has reached out to Midwest Machinery Company again this year for a quote to trade the 2023 John Deere 325G Compact Track Loader for a new 2024 John Deere 325G Compact Track Loader equally equipped. The trade-in balance is 7,544.96. This is a planned replacement and has been budgeted for within the Streets and Parks Capital Equipment Plan. We would accept delivery of the 2024 model after December 1, 2023.

Action – *Motion by Kronenberger, second by Adel, to recommend the City Council move forward with the purchase of the new 2024 John Deere 325G Compact Track Loader and trade in the current 2023 John Deere 325G Compact Track loader at a cost of \$7,544.96, passing unanimously.*

7. REPORTS

A. Staff – Sewer pipe boring under river reached the other side, and will be connected to the manhole and lift station next week. Pool parking lot, and trail by pool, will be paved next week. Pool will be winterized tomorrow.

B. Commissioners – None

8. NEXT MEETING

Action – *November 2, 2023 at 6:00 P.M. in Council Chambers*

9. ADJOURNMENT

Action – *Motion to adjourn at 6:06 P.M. by Adel, second by Kronenberger, passing unanimously.*

Respectfully Submitted,
Ellen Hartman, Utility Clerk

-Approved at the 11/2/2023 PWC Meeting-