

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
MAY 6, 2025

The Board of Public Works & Safety met in regular session on Tuesday, May 6, 2025, at 10:00 a.m.

Eric Frey presided, in person, with the following members absent or present:

Present in person: Brenda Sullivan and John Pickett

Absent: Mayor Mary Ferdon and Melanie Henderson

Luann Welmer, City Clerk, requested the Board's approval of the April 29, 2025 meeting minutes. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a vote of three (3) in favor and zero (0) opposed.

Andrew Beckort, City Engineer, requested the Board's approval of a **Notice to Bidders for #25-09 SR 46 Shared Use Path Reconstruction**. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort requested the Board's approval of **Special Uses of Right of Ways** as presented. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort requested the Board's approval to **open bids for DPW #25-01 Salt**. Three (3) bids were received:

Morton Salt, Inc.
Cargill, Inc. – Salt Road Safety
Compass Minerals America Inc.

Andrew requested that the bids be taken under advisement. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort requested the Board's approval to **open bids for DPW #25-02 Aggregates**. One (1) bid was received:

Milestone Contractors, L.P.

Andrew requested that the bid be taken under advisement. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort requested the Board's approval to **open bids for DPW #25-03 Fuel**. Two (2) bids were received:

Gresham Petroleum Company
Premier Energy (Premier Ag Co-Op Inc.)

Andrew requested that the bids be taken under advisement. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

Luann Welmer requested the Board's approval of **five (5) dockets of claims**. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

John Pickett made a motion for adjournment. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote. There being no further business, the meeting was adjourned at 10:07 a.m.

Presiding Officer

Member

Member

Member

Member

Attest:

Luann Welmer

Luann Welmer, City Clerk