BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
NOVEMBER 12, 2025

The Board of Public Works & Safety met in regular session on Wednesday, November 12, 2025, at 10:00 a.m.

Mayor Mary Ferdon presided, in person, with the following members absent or present:

Present in person: Melanie Henderson, John Pickett, and Eric Frey

Absent: Brenda Sullivan

Luann Welmer, City Clerk, requested the Board's approval of the November 4, 2025 meeting minutes. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of four (4) in favor and zero (0) opposed.

Jeff Bergman, Director of Planning, requested the Board's approval of an **Amendment to a Subdivision Improvement Agreement and to sign final Plat for Sutter Place Section 2**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Jeff Bergman requested the Board's approval of a **contract with Christopher B. Burke Engineering, LLC for on-call services**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Jody Coffman, Communications & Events Coordinator, requested the Board's approval of a **Second Change Order with Negangard Tent and Party Rental, LLC for Ethnic Expo tents in the amount of $2,113.00**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort, City Engineer, requested the Board's approval of a **contract with Dave O'Mara Contractor, Inc. for #25-18 Marr Road & 25th St. Pedestrian Signals in the amount of $161,295.40**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort requested the Board's approval of a **Special Use of Right-of-Way** as presented. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort requested the Board's approval to **open bids for DPW #25-06 Single Axle Chipper Truck with Snowplow Option**. One (1) bid was received:

Stoops Freightliner **$243,855.00**

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

Luann Welmer requested the Board's approval of **four (4) dockets of claims**. John Pickett made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

John Pickett made a motion for adjournment. Melanie Henderson seconded the motion. Motion passed by a unanimous vote. There being no further business, the meeting was adjourned at 10:14 a.m.

Presiding Officer

Brenda Sullivan
Member

John Pickett
Member

Melanie Henderson
Member

Member

Attest: Luann Welmer
Luann Welmer, City Clerk