

CLOSED:

OPEN: X

PUBLIC WORKS COMMITTEE MEETING MINUTES

DATE OF MEETING: August 29, 2016

CALLED TO ORDER: 5:15P.M.

MEMBERS PRESENT: Ald. Holmes, Ald. Allton and Ald. Jacobson

MEMBERS ABSENT: Ald. Schlensker

ALSO PRESENT: Mayor Lindberg, Dan Jacobson Director of Public Works and Development,
Ald. Frykman, Ald. Warden, Ald. Jury, Ald. Pruitt, Ald. Little and Gail Daughtry

APPROVAL OF MINUTES: Minutes from the 8/15/16
Ald. Allton moved to approve said motion. Ald. Holmes seconded said motion.
Motion carried 3 ayes – 0 nays

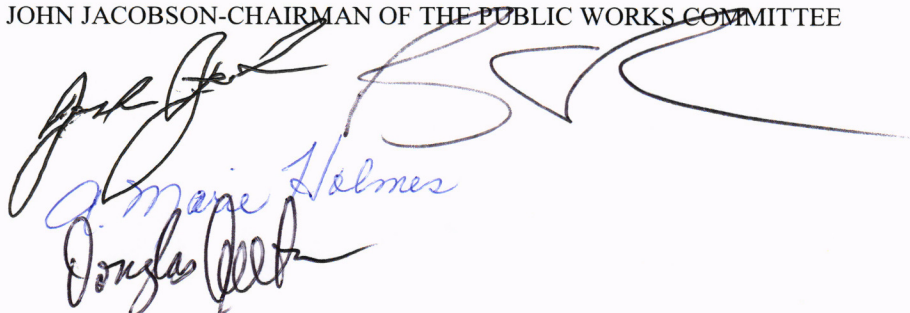
MATTERS PROPOSED, DISCUSSED OR DECIDED AND RECORD OF VOTES TAKEN:

1. A resolution was discussed authorizing a contract for asphalt at various locations within the City.
Ald. Holmes moved to approve said motion. Ald. Allton seconded said motion.
Motion carried 3 ayes – 0 nays
2. A resolution was discussed authorizing inspection of the Pebble Creek Dam.
Ald. Holmes moved to approve said motion. Ald. Allton seconded said motion.
Motion carried 3 ayes – 0 nays
3. A resolution was discussed authorizing installation of a furnace at the Street Department building.
Ald. Holmes moved to approve said motion. Ald. Allton seconded said motion.
Motion carried 3 ayes – 0 nays

Alderman Holmes moved for adjournment at 5:23 p.m.; seconded by Alderman Allton

The motion to adjourn was approved by a vote of 3 ayes – 0 nays.

RESPECTFULLY SUBMITTED, JOHN JACOBSON-CHAIRMAN OF THE PUBLIC WORKS COMMITTEE



The block contains three handwritten signatures in blue ink. The top signature is the most stylized, likely belonging to John Jacobson. Below it is a signature that reads "Amanda Holmes". The bottom signature is "Douglas Allton".