



MEETING OF THE BOARD OF CITY COMMISSIONERS

6/16/2023 - Minutes

Call to Order

Mayor Schmitz called the meeting to order at 4:00 PM. Commission members present included Commissioners Cleary, Connelly, Marquardt, Zenker, and Mayor Schmitz.

SPECIAL MEETING OF THE BOARD OF CITY COMMISSION

1. Consider the request for approval from the Airport for the following:

1. Consider Cofell's Plumbing and Heating Change Order #3 and Northern Improvement Company (NIC) Change Order 5 to Snow Removal Equipment (SRE) Building Agreements.

Greg Haug, Airport Director, and Tim Thorson, Airport Assistant Director, provided an overview of the need for two change orders with separate contractors supporting the same project changes. Coffell's Plumbing and Heating Change Order #3 will add materials and labor to install trench drains and associated items in the maintenance area of the building and a one-floor drain in one bathroom. Northern Improvement Company's Change Order 5 accommodates the need to do an additional concrete pour and additional work to transition from the originally planned flat floor to the slope needed to transition to the drains.

Commissioner Marquardt noted that he is not opposed to the change orders but was surprised the drains were not included in the original design, given the area is within the shop space of the snow removal equipment building.

Director Haug responded the drains are in areas that typically do not have floor drains, but given that the equipment will occasionally need service during wintery conditions, snow melt, and runoff will require the use of floor drains in the area. Director Haug closed by stating that the lack of floor drains was an oversight during the design phase but was, fortunately, can be corrected before construction begins.

Commissioner Zenker motioned to approve the request as presented, and Commissioner Marquardt seconded. Upon a roll call vote, all voted aye. M/C.

Adjourn

There being no further business to discuss, the meeting adjourned at 4:07 PM.

