

# JOINT PUBLIC WORKS & FINANCE COMMITTEE MEETING MINUTES

March 14, 2017 – 6:30 p.m.

Council Chambers, Public Safety Building

## **Present:**

Alderspersons Paul Lawrence, Regina Hirsch, Pat O'Connor, Tim Swadley, Kathleen Johnson, Sid Boersma, and Tom Majewski

## **Others Present:**

Clerk Lana Kropf, Planning Director Scheel, Finance Director LaBorde and Public Works Director Hebert

## **Absent and Excused:**

Mayor Olson

## **Call to order:**

Chairperson O'Connor called the meeting to order at 6:46 p.m.

## **Authorizing and directing the proper City official(s) to enter into an agreement with Jim's Tree Service for the 2017 Emerald Ash Borer Tree Removal and Restoration Project:**

Public Works Director Hebert presented the Finance Committee with the Emerald Ash Borer proposal from Jim's Tree Service. He explained that this contractor's bid included all of the tree removal and stump removal for \$85,796.01. He indicated that the contract has a caveat to extend it one more year. He stated the contract would possibly be extended to obtain the low price of the bid.

Motion by Lawrence, to authorize and direct the proper City official(s) to enter into an agreement with Jim's Tree Service for the 2017 Emerald Ash Borer Tree Removal and Restoration Project, second by Majewski. Motion carried 7-0.

Motion by Lawrence, to adjourn the joint meeting of the Public Works and Finance Committee, second by Majewski. Motion carried 7-0. The meeting of the Finance Committee adjourned at 6:48 p.m.