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## **PUBLIC WORKS**

**Wednesday June 28, 2023**

**7:00 PM at City Garage**

**555 Mill Street**

## **MINUTES**

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Members Present: Dave Gratton, John Schuster, Bart Coons, Joe Ludtke, Kayla Mucka and Mayor Dan Wegener

Members Absent:

Also, Present:

The Meeting was called to order at 7:00 pm and roll call was taken.

Gratton/Schuster motioned to approve the agenda. Motion carried.

Gratton/Schuster motioned to approve the May 31, 2023, minutes. Motion carried.

**Public/Citizen Comments:** Bruce Soldner was present to discuss damage to his lawnmower due to steel pegs left in his yard after the repaving of his street.

### **Review, Discuss, and Possibly Approve End of Lease Agreement for the Volvo L60H Wheel Loader.**

Muchka motioned and Schuster seconded to approve using fund balance money to purchase the Loader. After discussions the committee agreed that it makes more sense to buy it out then to enter into a new agreement with a higher interest rate. Motion carried 3-0.

### **Review and Discuss Contract between the City of Juneau and Kartechner Brothers LLC.**

There is no signed change order stating that the City wanted to eliminate the crack sealing portion of the bid. The City approved the bid with crack sealing included in the amount of \$73,285.50. The Committee would like to meet with the Contractor to discuss how we can work together to get the crack sealing completed.

### **Review, Discuss, and Possibly Approve Corrections to N. Fairfield Ave, specifically to the Crack Sealing and Seal Coating.**

No action was taken. Joe Ludtke, Dave Gratton, and Mayor Wegener will be meeting with the contractor on July 5, 2023.

### **Superintendents Report was presented.**

Joe reported that the new signs are in the Parks and that the culverts on East and West Kindt Streets have been replaced.

### **Old Business.**

Garbage Can Ordinance. This will be discussed further at next month's meeting.

### **New Business.**

None.

Date and time set for the next meeting will be Wednesday July 26, 2023, at 6:30 pm.  
*Schuster/Muchka motioned* to adjourn the meeting at 8:00 pm. Motion carried.

Minutes Reported By:  
Dave Gratton