

CITY OF FRANKLIN  
BOARD OF PUBLIC WORKS MEETING  
MINUTES  
HELD IN THE COUNCIL CHAMBERS AT CITY HALL

January 13, 2015

- CALL TO ORDER  
Chairman Webster called the Board of Public Works meeting to order at 7:01 p.m. on Tuesday, January 13, 2015, held in the Council Chambers at City Hall.
- ROLL CALL AND PLEDGE TO FLAG  
Present: Alderman Schmidt, Chairman Webster, Commissioners Porter, Bischke, Bartnicki and Skowronski. Also present City Engineer Morrow, Assistant City Engineer Romeis, Highway Superintendent Schaefer and Alderman Evans. The Pledge of Allegiance was recited.
- APPROVAL OF MINUTES FROM DECEMBER 9, 2014  
Motion made by Commissioner Porter, seconded by Commissioner Skowronski to approve the minutes of the December 9, 2014 meeting with the following changes to Schedule for next meeting and adjournment motion. "Motion made by Commissioner Bartnicki, seconded by Commissioner Skowronski to adjourn at 8:36 p.m." Motion carried.
- PUBLIC COMMENT  
None
- PARKING ON S. 35TH STREET SOUTH OF W. RYAN ROAD (TO THE FAIRWAYS OF FRANKLIN) (J. Domagalski)  
Motion made by Commissioner Bischke, seconded by Commissioner Bartnicki to recommend to Council to place "No Parking on S. 36th Street from the north entrance of Fairways Circle to Ryan Road on both sides of the street. Motion carried.
- NO PARKING MINNESOTA, 3110 – VISION (S. St. Louis)  
Motion made by Alderman Schmidt, seconded by Commissioner Bartnicki to approve temporary parking about 120' north, east and west from center of intersection of S. 31st Street and W. Minnesota Avenue and report back in 30 days the affect of the posting. Motion carried.
- REPAIR OR REPLACEMENT OF STREET TRUSS PEDESTRIAN BRIDGE OVER LEGEND CREEK BETWEEN 8151 S. 88TH STREET AND FOREST HILLS CIRCLE  
Motion made by Commissioner Bartnicki, seconded by Alderman Schmidt to recommend to Council to purchase and have delivered a bridge for over Legend Creek from Custom Manufacturing, Inc. not to exceed \$22,600. Motion carried.
- INFORMATIONAL  
- STREET LIGHTING  
- STOP SIGNS  
- CAPITAL ITEMS IN 2015 BUDGET  
- ST. MARTINS JURISDICTIONAL TRANSFER  
- S. NORTH CAPE ROAD TREE COST  
Information provided on issues.

ELECTION OF CHAIRPERSON

Motion made by Commissioner Bischke, seconded by Commissioner Bartnicki to elect Jon Webster as Chairman. Motion carried with Chairman Webster abstaining.

ELECTION OF BOARD RECORDER

Motion made by Commissioner Bartnicki, seconded by Alderman Schmidt to elect Brionne Bischke as Board Recorder. Motion carried with Board Recorder Bischke abstaining.

SCHEDULE FOR NEXT MEETING  
AND ADJOURNMENT

The next meeting of the Board of Public Works is scheduled for February 10, 2015.

Motion made by Commissioner Bartnicki, seconded by Commissioner Porter to adjourn at 8:48 p.m. Motion carried.

Respectfully submitted,

*Debbie, Engineering Secretary*