

SPECIAL JOINT MEETING WITH PUBLIC UTILITIES COMMISSION

3:30 P.M.

April 29, 2026

Present:

Erica Jensen
Jim FitzGerald
Dustin Goutermont
Shane Hoff

Excused:

Spencer Ketola

Lana Fralich, City Administrator
Corey Cook, Public Works Supervisor
Josh Stier, City Engineer Bolton & Menk via Zoom
Jason Roswold, Water Dept. Supervisor
Sylvia LeBlanc, PUC
Ron Bautch, PUC
Larry Carter, PUC
Michelle Ketola, PUC

Chair FitzGerald called the PUC meeting to order at 3:33 p.m.

Public Works Chair Jensen called the PW meeting to order at 3:33 p.m.

The purpose of the meeting is to review bids received for the 2026 Citywide Street & Utility Improvement Project and recommend approval to City Council.

Stier went over the three bids that were received, and noted that A-1 Excavating LLC of Bloomer, Wisconsin was the lowest bid. Stier explained that all bids came in higher than expected due to the availability of quality aggregate and inflationary issues. Further discussion included a review of project funding, the project timeline, and the handling of excess materials.

The PUC moved forward with making a recommendation to the City Council. Motion by Bautch, second by Carter, to recommend to Council to move forward with awarding A-1 Excavating LLC 2026 Phase 1A Citywide Street & Utility Improvement contract in the amount of \$7,944,447.00. MOTION CARRIED.

The Public Works moved forward with making a recommendation to the City Council. Motion by Fitzgerald, second by Hoff, to recommend to Council to move forward with awarding A-1 Excavating LLC 2026 Phase 1A Citywide Street & Utility Improvement contract in the amount of \$7,944,447.00. MOTION CARRIED.

The PUC moved forward with adjourning the PUC meeting. Motion by Ketola, second by LeBlanc, to adjourn the PUC meeting at 4:03 p.m. MOTION CARRIED.

The PW moved forward with adjourning the PW meeting. Motion by Goutermont, second by Fitzgerald, to adjourn the PW meeting at 4:03 p.m. MOTION CARRIED.

Minutes taken by Jeff Hoffman
HR & Payroll Coordinator