

REPORT OF THE PUBLIC WORKS COMMITTEE

Tom Rayome

Steven Koth

Scott Kellogg

Date of Meeting: November 7, 2017
Reported to Council: November 21, 2017

The Public Works Committee met at 6:00 p.m. on Tuesday, November 7, 2017, in the first-floor conference room at City Hall. All members were present. A list of all others attending is on file in the Clerk's Office.

1. Call meeting to order.

The meeting was called to order by Chairperson Tom Rayome at 6:02 p.m.

2. Review DPW report

Public works Director Joe Terry reviewed the DPW report.

3. Request from Chad Borgwardt to install angle parking along 2nd St S in the area of 521 2nd St S.

It was moved by Kellogg, and seconded by Koth to approve the request to install angle parking along 2nd St S. in the area of 521 2nd St S. at the owner's (Chad Borgwardt) expense contingent upon meeting the specifications of the City Engineer.

Kellogg asked for unanimous consent to amend his motion, and moved to approve the request to install angle parking along 2nd St S. in the area of 521 2nd St S. contingent upon meeting the specifications of the City Engineer. The motion was seconded by Koth. The financing of the project will be considered at the Public Works meeting in December. Motion carried unanimously.

4. Consider removing lot corner marking from the list of Engineering Services.

It was moved by Rayome, and seconded by Koth to forego providing the lot corner location service from the list of Engineering Services. Motion carried unanimously.

5. Consider real-estate consultant proposals for acquisition and negotiation services for the East Grand Ave project from 3rd St to 8th St.

At the time of the meeting there were no real-estate consultant proposal to consider.

6. Review proposed changes to assessment procedures and consider ordinance and policy revisions.

It was moved by Koth, and seconded by Rayome to approve an Ordinance repealing and recreating section 2.14 of the Municipal Code specifying assessment procedures related to public construction projects. Motion carried unanimously.

It was moved by Koth, and seconded by Kellogg to approve an Engineering Department policy setting the method by which special assessment are charged. Motion carried unanimously.

It was moved by Kellogg, and seconded by Koth to approve an Ordinance repealing and recreating section 6.03(5) of the Municipal Code modifying assessment procedures related to curb and gutter repairs. Motion carried unanimously.

It was moved by Koth, and seconded by Rayome to approve an Ordinance repealing and recreating section 5.03(2) of the Municipal Code modifying assessment procedures related to water and sewer extensions. Motion carried unanimously.

7. Review Referral List

Items number 25, 26, and 27 were removed from the referral list.

An item was added to the referral list: Consider placing a stop sign at the intersection of 15 Place S. and Rosewood Avenue, although the exact placement of the sign is still unclear.

8. Adjourn.

It was moved by Koth, and seconded by Rayome to adjourn. Motion carried. The meeting adjourned at 7:09 p.m.