

REPORT OF THE PUBLIC WORKS COMMITTEE

Tom Rayome

Ryan Austin

Dennis Polach

Date of Meeting: 4/4/2024
Reported to Council: 4/11/2024

The Public Works Committee met on Thursday, April 4th, 2024 in the Council Chambers at City Hall. All members were present, except Mr Austin was excused. Others attending are listed on the sign-in sheet.

1. Call to order

The meeting was called to order at 5:00 PM

2. Review Engineering & Street Department Monthly Activity Report.

The reports were reviewed.

3. Review and consider approving the Engineering & Wastewater Department Policy regarding Use of the Emergency Lateral Fund for private sanitary laterals within the public right-of-way.

Motion by Rayome, second by Polach to approve the Right-of-Way Lateral Repair Fund Policy.
Motion carried (2-0).

4. Review bid results and consider award of the West Riverview Expy & High St, Chase St Traffic Signal Improvements project.

Motion by Rayome, second by Polach to award the West Riverview Expy & High St, Chase St Traffic Signal Improvements project to the low, qualified bidder, Van Ert Electric in the amount of \$331,994.95. Motion carried (2-0).

5. Review the bridge lighting project.

The Bridge Lighting Project was reviewed.

6. Review and consider approving the TMDL Compliance Implementation Plan

Motion by Rayome, second by Polach to approve the TMDL Compliance Implementation Plan.
Motion carried (2-0).

7. Review and consider approving the Municipal Separate Storm Sewer System (MS4) Annual Report

Motion by Rayome, second by Polach to approve the MS4 Annual Report for 2023. Motion carried (2-0).

8. Review Referral List.

Referral List was reviewed with the addition of an on-street parking request on Oak St between 7th St S and 8th St S.

9. Set Next Meeting Date

The next regular meeting will be determined at the April 16th Reorganizational Council Meeting.

10. Adjourn

Motion by Rayome, second by Polach to adjourn at 5:42 PM. Motion carried (2-0).