

## REPORT OF THE PUBLIC WORKS COMMITTEE

Tom Rayome

Jake Cattnach

Dean Veneman

Date of Meeting: 1/5/2021  
Reported to Council: 1/19/2021

The Public Works Committee met on Tuesday, January 5, 2021 via remote videoconference. Tom Rayome, Jay Bemke substituting for Jake Cattnach, and Dean Veneman were present. Others attending are on file in the Clerk's office.

1. Call to order

The meeting was called to order at 6:01 pm

2. Review DPW Report

The DPW report was reviewed

3. Review One Mile Creek storm water dredging project scope

Motion by Veneman, second by Bemke to expand the One Mile Creek storm water dredging project to include repairing the lower dam, dredging the lower pond, removing the upper dam, and removing the upper pond for an estimated \$307,000 (budget = \$270,000). Motion carried (3-0)

4. Review speed limit on Two Mile Ave east of 16<sup>th</sup> Street

Motion by Veneman, second by Bemke to update 340.003(5) to include a 35 mph speed limit on Two Mile Ave from 16<sup>th</sup> St S to the east City limits. Motion carried (3-0)

5. Review proposals for consulting services to assist the City in purchasing necessary real-estate for the W Jackson St project.

Motion by Rayome, second by Veneman to accept the proposal by Streetland to provide West Jackson Street real estate services. Motion carried (3-0)

6. Review proposals from consulting services to develop a transportation utility model

Motion by Veneman, second by Rayome to accept proposal by Ehlers/raSmith to provide transportation utility model and economic analysis services. Motion carried (3-0)

7. Review referral list

The referral list was reviewed

8. Adjourn.

Motion by Bemke, second by Rayome to adjourn. Motion carried (3-0)

The meeting was adjourned at 6:35 pm

Respectfully submitted, Joseph M. Terry

**Others in attendance:**

Thad Kubisiak

Joe Eichsteadt

Joe Terry

Paul and Julanne Stoltz

Carol Katzmark

Scott and Dawn Freeburg