

REPORT OF THE PUBLIC WORKS COMMITTEE

Ryan Austin

Sheri Evanson

Dennis Polach

Date of Meeting: 1/5/2023
Reported to Council: 1/17/2023

The Public Works Committee met on Thursday, January 5th, 2023 in the Council Chambers at City Hall and via remote videoconference. Ryan Austin, Sheri Evanson, Dennis Polach were in attendance. Others attending are listed below.

1. Call to order

The meeting was called to order at 5:01 PM.

2. Review Engineering & Street Department Monthly Activity Report.

The reports were reviewed.

3. Review and consider setting new degradation fee rates for the 2023 calendar year.

Motion by Austin, second by Evanson to set the 2023 Degradation Fees as presented. Motion carried (3-0).

4. Review and consider proposals for the Grand Ave Bridge Rehabilitation Report.

Motion by Evanson, second by Polach to select the proposal from Jewell Associates for \$14,000 to prepare the Bridge Rehabilitation Report. Motion carried (3-0).

5. Review referral list.

The referral list was reviewed (Items 10,11,15,16 were removed)

6. Set next meeting date.

Next meeting was set for Monday, February 6th, 2022 after the Planning Commission at either 5:00pm or 5:30pm.

7. Adjourn

Motion by Evanson, second by Austin to adjourn at 5:21 pm. Motion carried (3-0).

Others in attendance:

See sign-in sheet.