

REPORT OF THE PUBLIC WORKS COMMITTEE

Tom Rayome

Thaddeus Kubisiak

Lee Graf

Date of Meeting: 1/8/2019
Reported to Council: 1/22/2019

The Public Works Committee met at 6:00 p.m. on Tuesday, January 8th, 2019, in the first-floor conference room at City Hall. All committee members were present as were Alderpersons Blaser, and Cattanach. A list of all others attending is on file in the Clerk's Office.

1. The meeting was called to order at 6:00 pm.
2. The DPW report was reviewed.
3. Review and consider approval of a change order request from Strand Associates as it relates to the West Side Pumping Station project.

It was moved by Rayome, seconded by Kubisiak to approve the \$26,000 change order. Motion passed 2 ayes with Graf voting in the negative.

4. Preliminary Resolution declaring intent to levy special assessments for the following public work and improvement projects as described in the capital improvement plan:
 - a. Smith St (Railroad St to Riverview Dr) - 2021
 - b. Cherry St (Riverview Dr to 1st St N) - 2021

It was moved by Graf, seconded by Rayome to approve the preliminary resolutions. Motion passed unanimously.

5. Preliminary Resolution for public work and improvements along 14th Place South from 385' south of Rosewood Ave to a point approximately 560' south of Rosewood Ave.

It was motioned by Kubisiak, seconded by Rayome to approve the preliminary resolution. Motion passed unanimously.

6. A request to modify Chapter 340 of the Municipal Code to allow for two-way traffic along the following streets during the reconstruction of E Grand Ave between the Grand Ave Bridge and 8th St S: 4th St S from Birch St to E Grand Ave, 6th St S from Peach St to E Grand Ave, 7th St S from Peach St to E Grand Ave.

It was moved by Kubisiak, seconded by Graf to change Ch. 340 to modify traffic control as presented effective only during the reconstruction of E Grand Ave. Motion passed unanimously.

7. The referral list was reviewed.

Remove items: #6,7,8. Graf requested discussion of #3 Ward Clean-up Program at next month's meeting.

8. It was moved by Rayome, and seconded by Kubisiak to adjourn. Motion carried unanimously. The meeting adjourned at 7:30 p.m.