

REPORT OF THE PUBLIC WORKS COMMITTEE

Ryan Austin

Madalyn Palmquist

Jeff Penzkover

Date of Meeting: 6/6/2024
Reported to Council: 6/18/2024

The Public Works Committee met on Thursday, June 6th, 2024 in the Council Chambers at City Hall. All members were present. 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 discuss the establishment of Railroad Quiet Zones.

The most recent quiet zone data was presented and costs were reviewed. It was requested that grant opportunities be researched to fund this project. No action was taken.

4. Review and consider a preliminary resolution for public work and improvements on 13th Ave N between W Grand Ave and north termini proposed for construction in 2026.

Motion by Penzkover, second by Austin to approve the preliminary resolution. Motion carried (3-0).

5. Review and consider a preliminary resolution for public work and improvements on Plover St between 1st St N and Apricot St proposed for construction in 2025.

Motion by Palmquist, second by Penzkover to approve the preliminary resolution. Motion carried (3-0).

6. Review and consider a preliminary resolution for public work and improvements on 2nd St N between Spring St and Pleasant View Drive proposed for construction in 2026.

Motion by Austin, second by Palmquist to approve the preliminary resolution. Motion carried (3-0).

7. Review and discuss the current five-year capital improvement plan 2024-2028 (approved on August 15th, 2023) as well as development of an updated capital improvement plan for 2025-2029.

The current CIP was reviewed along with a summary of the process to update the next five-year CIP. No action was taken.

8. Review Referral List.

Referral List was reviewed removing item 6.

9. Set Next Meeting Date

The next regular meeting will be July 11th at 5pm.

10. Adjourn

Motion by Penzkover, second by Palmquist to adjourn at 5:51 PM. Motion carried (3-0).