

REPORT OF THE PUBLIC WORKS COMMITTEE

Tom Rayome

Jake Cattnach

Dean Veneman

Date of Meeting: August 4, 2020
Reported to Council: August 18, 2020

The Public Works Committee met at City Council Chambers and via remote videoconferencing on Tuesday, August 4, 2020. Jake Cattnach, and Dean Veneman were present Scott Kellogg filled in for Tom Rayome. Others attending are on file in the Clerk's office.

1. Call to order

The meeting was called to order at 6:48 pm after the conclusion of the Property and Finance committee meeting.

Motion by Cattnach, second by Veneman for Alderperson Kellogg to sit in for Alderperson Rayome and for Cattnach to act as chairperson. Motion carried (3-0)

2. Conduct assessment hearing for the Alley resurfacing west of Elm Street between Mead Street and Chestnut Street and between Chestnut Street and Sherman Street.

The assessment hearing was called to order at 6:50 pm and closed at 6:53 pm.

3. Review engineer's assessment report and take action on assessment resolution for the Alley resurfacing west of Elm Street between Mead Street and Chestnut Street and between Chestnut Street and Sherman Street.

Motion by Cattnach, second by Veneman to accept the engineer's assessment report and final resolution for for the Alley resurfacing west of Elm Street between Mead Street and Chestnut Street and between Chestnut Street and Sherman Street. Motion carried (3-0)

4. Review DPW Report.

The DPW report was reviewed.

5. Review the One-Mile creek study Phase 1, and consider moving into Phase 2.

Motion by Veneman, second by Kellogg to advance the One-Mile Creek Study to phase 2. Motion carried (3-0)

6. Discuss developing a large item garbage collection program

Development of a large item garbage collection program was reviewed. No action taken.

7. Review referral list

The referral list was reviewed and amended.

8. Adjourn

Motion by Cattnach, second by Kellogg to adjourn. Motion carried (3-0)

The meeting was adjourned at 7:43 pm.

Respectfully submitted, Joseph M. Terry, Director of Public Works

Public Works, Tuesday, August 4, 2020

Attendees:

1. Scott Kellogg, Alderperson
2. Jake Cattanach, Alderperson
3. Dean Veneman, Alderperson
4. Joe Terry, Public Works Director
5. Joe Eichsteadt, City Engineer
6. Paul Vollert, Public Works Superintendent