

REPORT OF THE PUBLIC WORKS COMMITTEE

Ryan Austin

Sheri Evanson

Dennis Polach

Date of Meeting: 8/4/2022
Reported to Council: 8/16/2022

The Public Works Committee met on Thursday, August 4th, 2022 in the Council Chambers at City Hall and via remote videoconference. Ryan Austin, Dennis Polach and Tom Rayome were in attendance. Sheri Evanson was excused. Others attending are listed below.

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 proposals for a Feasibility Study - Alternatives addressing Vehicle Delays and Rail Usage.

Motion by Austin, second by Polach to approve the combined proposal from Patrick Engineering and LinqThingz for a fee of \$32,000. Motion carried (2-0).

4. Review a change order request to the 2021 Sewer Lining Contract to include lining for a 15-inch sanitary sewer pipe along Chestnut St between Lincoln St and Cliff St.

Motion by Austin, second by Polach to approve the change order at a rate of \$95/lf for distance of 270 LF. Motion carried (2-0).

5. Review referral list.

The referral list was reviewed.

6. Set next meeting date.

Next meeting date/time was set for Thursday, September 8th, 2022 at 5pm.

7. Adjourn

Motion by Austin, second by Polach to adjourn at 5:31 pm. Motion carried (2-0).

Others in attendance:

See sign-in sheet.