REPORT OF THE PUBLIC WORKS COMMITTEE

Tom Rayome Jake Cattanach Dean Veneman

Date of Meeting: September 1
Reported to Council: September 15

The Public Works Committee met at Tuesday, September 1,2020 in the Council Chambers at City Hall and by remote video conference. Tom Rayome, Jake Cattanach, and Dean Veneman were present. Others attending are on file in the Clerk's office.

1. Call to order

The meeting was called to order at 6:00 pm

- 2. At 6:00 pm open and conduct an Assessment Hearing for the installation of municipal improvements on E Grand Ave (Bridge to 3rd St) including 2nd St from Birch St to E Grand Ave.
 - The Assessment Hearing was called to order at 6:01 pm. City Engineer Eichsteadt presented a review of assessment methods and the Engineer Report. There were no public comments. The Assessment Hearing was closed at 6:03 pm.
- 3. Consider the Final Resolution accepting the assessment report and corresponding assessments for municipal improvements on E Grand Ave (Bridge to 3rd St) including 2nd St from Birch St to E Grand Ave.
 - Motion by Veneman, second by Rayome to adopt the final resolution accepting the assessment report and corresponding assessments for municipal improvements on E Grand Ave (Bridge to 3^{rd} St) including 2^{nd} St from Birch St to E Grand Ave. Motion carried (3-0)
- 4. At 6:15 pm open and conduct an Assessment Hearing for the installation of municipal improvements on 7th St (E Grand Ave to Oak St).
 - The Assessment Hearing was called to order at 6:04 pm. The Engineer Report was presented. There were no public comments. The Assessment Hearing was closed at 6:05 pm.
- 5. Consider the Final Resolution accepting the assessment report and corresponding assessments for municipal improvements on 7th St (E Grand Ave to Oak St).
 - Motion by Rayome, second by Cattahach to approve the Final Resolution accepting the assessment report and corresponding assessments for municipal improvements on 7th St (E Grand Ave to Oak St). Motion carried (3-0)
- 6. Consider reducing the speed limit on 48th St between 1013 feet south of Commerce Dr to 1231 feet north of Commerce Dr from 45 mph to 35 mph for rail crossing safety and in coordination with the Town of Grand Rapids.
 - Motion by Veneman, second by Rayome to reduce the speed limit on 48th St between 1013 feet south of Commerce Dr to 1231 feet north of Commerce Dr from 45 mph to 35 mph for rail crossing safety and in coordination with the Town of Grand Rapids. Motion carried (3-0)

7. Consider permanent limited easements with Parcel 07-00173E and Parcel 07-00187B in the Town of Grand Rapids for vision triangles along 48th St in preparation for the grade crossing in Rapids East Commerce Center.

Motion by Rayome, second by Cattanach to approve permanent limited easements with Parcel 07-00173E and Parcel 07-00187B in the Town of Grand Rapids for vision triangles along 48th St in preparation for the grade crossing in Rapids East Commerce Center.

8. Discuss and consider a Signals and ITS Standalone (SISP) grant application for signal improvements along Riverview Expressway.

This item was discussed, recognizing a motion for approval was made at the Finance and Property committee as per City Policy.

9. Discuss the Special Assessment Study

The Special Assessment Study was reviewed and discussed. City Staff are directed to promote the Study on the City website and social media.

10. Discuss and consider long term goals of the street program (maintenance and reconstruction) based on the review of the Special Assessment Study

City Staff are directed to include this item on the referral list and include it monthly on the Public Works agenda until the Committee gives further direction.

11. Review DPW Report

The DPW report is available on the City's website

12. Review referral list

The referral list was reviewed

13. Adjourn.

Motion by Rayome, second by Cattanach to adjourn. Motion carried (3-0)

The meeting was adjourned at 7:24 pm

Respectfully submitted,

Joseph M Terry, Director of Public Works

Public Works Meeting

Sign-in Sheet

Name	Date: 9/1/2020	1
	Representing	Address
1 Joe Eichsteadt		
2 Lue Terry		
3 Tom Rajone		
4 Dean V.		
5 Shane Blaser		
6 doe Kosicky		
7 Bill Clendenning		
8 Tim Zacher		
9 Jake Cattanach		
10		