

REPORT OF THE PUBLIC WORKS COMMITTEE

Tom Rayome

Thaddeus Kubisiak

Lee Graf

Date of Meeting: 09/04/2018
Reported to Council: 09/18/2018

The Public Works Committee met at 6:35 p.m. on Tuesday, September 4, 2018, in the first-floor conference room at City Hall. The meeting was publicly noticed to start at 6:00 p.m. but was delayed by an ongoing Finance and Property Committee meeting. All members were present. A list of all others attending is on file in the Clerk's Office.

1. Review DPW report

The DPW report was reviewed and available to view online at www.wirapids.org.

2. Review Wastewater engineering services costs associated with changes in conditions of the west side lift station project.

It was moved by Kubisiak, and seconded by Rayome to acknowledge the documents and postpone action indefinitely until such time that it becomes necessary to do so. Motion carried unanimously.

3. Discuss policy and ordinance development/modifications for automated refuse and recycling services

Discussion included cart selection timeline, scope of services to multiple units that are owner-occupied, mobile home and trailer park collection, cart sizes, bulk collection items, truck proposals, leaf collection. See attached discussion notes on garbage collection.

4. Consider preliminary resolutions to resurface the following alleys, recently inspected and found in poor shape:
- a. Alley west of 18th Ave N from Grand Ave to High Street
 - b. Alley north of High Street from 16th Ave N to 17th Ave N
 - c. Alley north of Alton St from 18th Ave S to 19th Ave S
 - d. Alley west of Elm St from Sherman St to Chestnut St
 - e. Alley west of Elm St from Chestnut St to Mead St

It was moved by Rayome, and seconded by Kubisiak to approve the preliminary resolutions for the aforementioned alleys. Motion carried unanimously.

5. Consider policy to allow the City Engineer to authorize and issue permits to property owners to occupy the right-of-way for sprinkling systems and irrigation conduits.

It was moved by Rayome, and seconded by Kubisiak to allow the City Engineer to authorize and issue permits regarding private assets in the public right-of-way. Motion carried unanimously.

6. Review parking regulation changes necessary to accommodate traffic changes on 16th St S from East Riverview Expressway to Clyde Av.

It was moved by Kubisiak, and seconded by Graf to approve an ordinance for the parking changes along 16th St S between Clyde Ave. and East Riverview Expressway. Motion carried unanimously.

7. Review and consider approval of the qualified, low bidder for the 2018 Sewer Lining Project.

It was moved by Kubisiak, and seconded by Graf to approve Terra Engineering & Construction Corp. as the qualified, low bidder in the amount of \$124,662.50. Motion carried unanimously.

8. Review Referral List

Item number 23 of the list was removed. Kubisiak requested an item be added regarding the One Mile Creek storm sewer capacity at Airport Ave for 2019.

9. Adjourn.

It was moved by Rayome, and seconded by Kubisiak to adjourn. Motion carried unanimously. The meeting adjourned at 8:55 p.m.