

REPORT OF THE PUBLIC WORKS COMMITTEE

Ryan Austin

Sheri Evanson

Dennis Polach

Date of Meeting: 10/6/2022
Reported to Council: 10/18/2022

The Public Works Committee met on Thursday, October 6th, 2022 in the Council Chambers at City Hall and via remote videoconference. Ryan Austin, Sheri Evanson, Dennis Polach, and Tom Rayome were in attendance. 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 the 5-year Capital Improvement Plan.

The draft 5-year Public Works Capital Improvement Plan is available online at the Engineering Department homepage at wirapids.org/engineering.

Motion by Evanson, second by Austin to approve the 5-year Public Works Capital Improvement Plan. Motion carried (3-0).

4. Review a preliminary resolution for public work and improvements for Wylie St between 8th St N to 10th St N proposed for construction in 2024.

Motion by Evanson, second by Polach to approve the preliminary resolution for public work and improvements for Wylie Street between 8th St N and 10th St N. Motion carried (3-0).

5. Review the condition of W. Riverview Expressway between Chase St and W Grand Ave and consider repair work in 2023 given this segment is a Connecting Highway segment regulated by the DOT.

A presentation was given by the City Engineer regarding the current condition, background, and options available to the City to assist in taking action. All attendees spoke on the pros and cons of each of the options and the difficult nature of the decision. A motion was made by Evanson, second by Polach to include the pavement replacement cost of ~\$667,000 in the 2023 budget. Motion carried (2-1) with Austin voting in the negative.

6. Review referral list.

The referral list was reviewed and updated.

7. Set next meeting date.

Next meeting date/time was set for Thursday, November 3rd, 2022 at 5pm.

8. Adjourn

Motion by Evanson, second by Polach to adjourn at 6:09 pm. Motion carried (3-0).

Others in attendance:

See sign-in sheet.