

REPORT OF THE PUBLIC WORKS COMMITTEE

Ryan Austin

Matt Zacher

Patrick Delaney

Date of Meeting: 11/02/2021
Reported to Council: 11/16/21

The Public Works Committee met on Tuesday, November 2, 2021 in the Council Chambers at City Hall and via remote videoconference. Matt Zacher, and Patrick Delaney were in attendance. Others attending are on file in the Clerk's office.

1. Call to order

The meeting was called to order at 6:01 pm with Matt Zacher acting as chairperson in Ryan Austin's absence.

2. Review 2022-2026 public works construction CIP

Motion by Zacher, second by Delaney to approve the 2022-2026 public works capital improvement plan. Motion carried (2-0)

3. Consider approving a preliminary resolution to reconstruct Rosecrans St from 9th Ave N to east termini

Motion by Zacher, second by Delaney to approve a preliminary resolution to reconstruct Rosecrans St from 9th Ave N to east termini. Motion carried (2-0)

4. Review DPW October activities report

DPW report was reviewed. A ten year CIP was requested along with extending project specific details from one year to three years.

5. Review referral list

The referral list was reviewed

6. Adjourn

Motion by Delaney, second by Zacher to adjourn. Motion carried (2-0)

The meeting was adjourned at 7:42 pm

Respectfully submitted, Joseph M. Terry

Others in attendance:

Joe Terry

Joe Eichsteadt

Tyler Mickelson