

REPORT OF THE PUBLIC WORKS COMMITTEE

Tom Rayome

Jake Cattnach

Dean Veneman

Date of Meeting: 11-10-20
Reported to Council: 11-17-20

The Public Works Committee met on Tuesday, November 10, 2020 via videoconference. Tom Rayome, Jake Cattnach, 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 5:30 pm

2. Review DPW Report

The DPW report was reviewed

3. Review mill and overlay maintenance procedure and project selection criteria

The mill and overlay maintenance procedure and project selection criteria was reviewed

4. Review One-Mile Creek impoundment Phase II community meeting and consider options to improve stormwater management.

Motion by Rayome to repair lower dam and dredge lower pond of One-Mile Creek impoundment at Two Mile Ave. There was no second.

Motion by Cattnach, second by Veneman to place this item on the public works referral list. Motion carried (2-1) with Rayome voting in the negative.

5. Review current snow and ice control policy

The snow and ice control policy was provided for reference. The item will be placed on the referral list to review and update in the near future.

6. Review survey responses for funding options to offset street construction and maintenance costs.

Motion by Veneman, second by Cattnach to direct staff to prepare an RFP and solicit proposals to aid in the development of a transportation utility plan and financial evaluation with the considerations described in the referral. Motion carried (3-0)

7. Consider purchase of right-of-way to facilitate reconstruction of Jefferson Street east of 25th Ave

Motion by Rayome, second by Cattnach to approve the purchase of right-of-way to facilitate the reconstruction of Jefferson St. Motion carried (3-0)

8. Consider deviation of municipal code to avoid installing sidewalk on 18th Ave South between Chase Street to Clark Street

Motion by Veneman, second by Rayome to design 18th Ave South without sidewalk between Chase Street to Clark Street. Motion carried (2-1) with Cattnach voting in the negative.

9. Adjourn

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

The meeting was adjourned at 7:05 pm

Respectfully submitted,
Joseph M Terry, Director of Public Works

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Others in Attendance:

Shane Blaser

Jay Bemke

Thad Kubisiak

Joe Terry

Joe Eichsteadt

Scott Freeburg

Carol Kalzmark

Paul Stolz

Julanne Stolz