

## REPORT OF THE PUBLIC WORKS COMMITTEE

Tom Rayome

Thaddeus Kubisiak

Vernon Verjinsky

Date of Meeting: December 3, 2019  
Reported to Council: December 17, 2019

The Public Works Committee met at Tuesday, December 3, 2019 in the first floor conference room at City Hall. Thaddeus Kubisiak, Tom Rayome, and Vernon Verjinsky were present. Others attending are on file in the Clerk's office.

1. Call to order

The meeting was called to order at 6:01 pm

2. Assessment Hearing for public improvements along High St between 12th Ave N and 17th Ave N

Assessment hearing was called to order at 6:03 pm

Several residents spoke about their displeasure of receiving assessments. None spoke about errors in the assessment report, which was the purpose for the hearing.

Assessment hearing was closed at 6:24 pm

3. Review and consider Final Resolution authorizing assessments for the installation of public improvements along High St between 12th Ave N and 17th Ave N

Motion by Rayome to approve the final resolution authorizing assessments for the installation of public improvements along High Street between 12<sup>th</sup> Ave N and 17<sup>th</sup> Ave N. There was no second to the motion.

Motion by Verjinsky to table the item until item #5 on the agenda is reviewed. There was no second to the motion.

Motion by Verjinsky, second by Kubisiak to wave sidewalk assessment costs on High Street and approve the final resolution without sidewalk assessments. Motion carried (2-1) with Rayome voting in the negative.

4. Assessment Hearing for public improvements along 12th St S between Huntington Ave and Wood Ave (west side)

Assessment hearing for public improvements along 12<sup>th</sup> St s between Huntington Ave and Wood Ave (west side) called to order at 6:39 pm

Residents spoke about assessment policy. None spoke about any errors in the assessment report.

Assessment hearing closed at 6:47 pm

5. Review and consider Final Resolution authorizing assessments for the installation of public improvements along 12th St S between Huntington Ave and Wood Ave (west side)

Motion by Rayome to approve the final resolution authorizing assessments for the installation of public improvements along 12<sup>th</sup> St S between Huntington Ave and Wood Ave (west side). There was no second to the motion.

Motion by Kubisiak, second by Verjinsky to waive sidewalk assessments costs on 12<sup>th</sup> Street and approve the final resolution without sidewalk assessments. Motion carried (2-1) with Rayome voting in the negative.

6. Review and update of the service agreement with MSA to perform a conceptual study on One Mile Cr Ponds

A project update was presented

7. Review and consider approval of design services for the design of West Jackson Street (DOT project ID 6999-1108/78) between West Riverview Expressway and Jackson St Bridge

Motion by Kubisiak to accept the proposal by Quest Civil Engineers LLC for design services for the design of West Jackson Street(DOT project ID 6999-1108/78) between West Riverview Expressway and Jackson St Bridge. There was no second to the motion.

Motion by Rayome, second by Kubisiak to accept the proposal by Strand Associates for design services for the design of West Jackson Street(DOT project ID 6999-1108/78) between West Riverview Expressway and Jackson St Bridge. Motion failed (1-2) with Verjinsky and Kubisiak voting in the negative.

8. DPW report

A short presentation was made on the recently completed East Grand Ave project

9. Review referral list

Referrals were discussed

10. Adjourn

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

The meeting was adjourned at 8:15 pm

Respectfully submitted, Joe Terry, Director of Public Works