REPORT OF THE PUBLIC WORKS COMMITTEE

Ryan Austin                      Matt Zacher                      Patrick Delaney

Date of Meeting:  12/7/2021
Reported to Council:  12/21/21

The Public Works Committee met on Tuesday, December 7, 2021 in the Council Chambers at City Hall and via remote videoconference. Ryan Austin, 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 6:00 pm

2. Review traffic control study report for the intersection of Apricot St and 15th St N
   Motion by Delaney, second by Zacher to approve the City Engineer’s recommendation to maintain the current intersection control. Motion carried (3-0)

3. Review traffic control study report for the intersection of Chestnut St and 12th St S
   No action taken. Chairperson Austin referred this item to the January Public Works agenda.

4. Review traffic control study report for the intersection of Sampson St and Grove Ave
   Motion by Delaney, second by Zacher to approve the City Engineer’s recommendation to augment the current two way stop with a W4-4P, Cross Traffic Does Not Stop sign. Motion carried (3-0)

5. Review speed study report for Chestnut St between Hill St and 8th St S
   No action taken. Chairperson Austin requested additional information on existing signs and referred the item to the January Public Works agenda.

6. Consider approving a revision of the State Municipal Agreement for the W Jackson St Project
   Motion by Zacher, 2nd by Austin to approve the revised State/Municipal Agreement for the W Jackson St Project. Motion carried (3-0)

7. Review referral requesting direction to prioritize transportation utility efforts over special assessment administration.
   Motion by Austin, second by Delaney to prioritize transportation utility development work over special assessment administration. Motion carried (3-0)

8. Consider approval of sewer lining contract to the lowest responsible bidder.
   Motion by Delaney, second by Austin to approve the bid by Visu-Sewer for $407,618 for the lining of sanitary sewer. Motion carried (3-0)

9. Review DPW November activities report
   The report was reviewed with recognition of the passing of Wastewater Superintendent Ryan Giefer and of the excellent work he did for the City.

10. Review referral list
    The referral list was reviewed.
11. Adjourn

Motion by Zacher, second by Delaney to adjourn. Motion carried (3-0)

The meeting was adjourned at 7:01 pm

Respectfully submitted, Joseph M. Terry

Others in attendance:

Dean Veneman
Tom Rayome
Joe Terry
Joe Eichsteadt
Kelly Warrington