

**MINUTES
CITY OF LAUREL
PUBLIC WORKS COMMITTEE
MONDAY, DECEMBER 20, 2021
6:00 pm**

Attendance
Bill Mountsier
Marvin Carter
Richard Herr
Irv Wilke
Dan Koch
Kurt Markegard-staff

Public Input: *Citizens may address the committee regarding any item of business that is not on the agenda. The duration for an individual speaking under Public Input is limited to three minutes. While all comments are welcome, the committee will not take action on any item not on the agenda.*

There was no public comment.

General Items

1. Public Works Committee Minutes of November 15, 2021.

Marvin made the motion to approve the minutes of November 15, 2021, and Dan seconded the motion. All were in favor to approve the minutes.

New Business

2. Emergency Call Out Report

Kurt informed the committee that there were four emergency callouts for the end of November and the first half of December. The report of the callouts is attached to the minutes.

3. KLJ Report

The committee went over the KLJ project status report for public works projects. Most of the 2021 projects are in closeout and KLJ is working on the 2022 projects that are in design phase. South 4th street rebuild is with water and sewer is the largest item and there were questions about the design. Kurt stated that they would like to hold another public meeting once more of the design elements are decided for the street rebuild. The entire report is attached to the minutes.

4. January and February meeting dates need to be changed due to holidays.

Irv asked the committee members if they wanted to cancel the January meeting and then meet back up in February. Dan said the meeting could be moved to the 23RD of February. Marvin made a motion to cancel the January meeting and then hold the February meeting on Wednesday the 23rd of February due to the holidays. Dan seconded the motion and members voted to approve canceling the January meeting and moving the meeting in February to the 23rd.

Old Business

There was no old business.

Other Items

There were no other items.

Announcements

Richard moved to adjourn the meeting and Bill seconded the motion all were in favor of adjournment at 7:15pm.