



MINUTES

1. CALL TO ORDER: 5:17 pm

2. ROLL CALL

Committee Members: Scott Stechmesser, Tracey Koach, Bill LeClair – All committee members present

Staff and Others: Matthew Heckenlaible and Scott Ahl present

3. REVIEW AND APPROVAL OF MINUTES

Minutes from the April 5, 2023, Public Works Committee Meeting

Bill LeClair made a motion to approve the minutes from the April 5, 2023, Public Works Committee Meeting, seconded by Tracey Koach – Motion carried

4. PUBLIC INPUT - None

5. ON-GOING PROJECT STATUS AND ACTION IF NEEDED

A. Lincoln Street - 17th Street to 22nd Street update

Watermain construction is underway with main being installed from 17th Street to 100 feet north of 19th Street. Watermain installation will continue for the next couple of weeks with private service work beginning the week of May 8th. Private service inspections will kick off the later part of the week of May 1.

B. Zlatnik Drive - Paving update

Paving scheduled the week of May 15, 2023. Public Works will be replacing approximately 40 feet of curb and gutter on 18th Street prior to the start of paving.

C. Scattered Laterals (2022 - Extended from April to June 2023)

With the 2022 deadline being extended to June of 2023, we were able to fill the remaining 29 open slots. At this time all 29 old lead services have been removed and replaced with new water services as of this week.

D. Scattered Laterals (2023) – Lincoln Street

Work will be done on this contract on Lincoln Street from 17th Street to 22nd Street with the replacement of private side water and sanitary services. A preconstruction meeting will be held at 12:30 pm on May 3, 2023, in the Council Chambers. As noted above, inspections of private services will commence later this week with actual work beginning the week of May 8th, 2023.

E. Central Park West – update

Public Works finished most of the concrete work around the stage and Vinton and Martell will be working on concrete flat work soon. There are some concerns regarding the splashpad control cabinet which are being addressed with the installer and manufacturer. The contractor has begun the brick and stone work on the pavilion and it is progressing very well.

F. 2024 Projects

Staff met to discuss a broad overview of future projects within a 5-year C.I.P. Primary focus will be on Roosevelt Street and lead water service replacements to maximize funding opportunities available to the City to aid in offsetting costs. Other areas of focus may be within the area bound by Lowell Street, 12th Street, Roosevelt Street and Memorial Drive. Also, staff will be evaluating Jefferson Street between 22nd Street and 25th Street.

6. **PROPERTY OWNER REQUESTS:** None

7. **DISCUSSIONS OR ISSUES ON HOLD, PENDING FURTHER INVESTIGATION**

A. Memorial Drive sidewalk update – No update

B. Washington Street bridge resurfacing, pedestrian accommodations, and Memorial Drive crossings - No update

8. **COMMITTEE MEMBER AND COUNCIL MEMBER ITEMS FOR DISCUSSION, INCLUSION IN FUTURE AGENDA AND ACTION IF NEEDED**

There was concern pertaining to the utility cut near 2406 Forest Avenue – staff informed the committee that could be repaired within the next two weeks.

9. **DISCUSS STAFF RECOMMENDATIONS (TRAFFIC AND PARKING CONTROL) – ACTION, ENDORSEMENT or MODIFICATIONS AS NEEDED:** None

10. **OTHER ITEMS THAT MAY COME BEFORE THE COMMITTEE: CONSIDERATION AND ACTION IF NEEDED**

A. Sidewalk – Street / Terrace Tree Policy

There was discussion regarding past action pertaining to impacts from street or terrace trees on sidewalks and assistance from the City when this occurs. In May 2021, this was brought to the Committee and it was the consensus at that time to provide assistance. Just wanted to reaffirm that position and clarify ‘assistance’. The Public Works Director’s interpretation was that the City would assume the replacement cost of the sidewalk or work with the property owner to make provisions on preventing this from occurring in the future (cut the roots, remove the tree and/or relocating the walk). The Committee agreed with that assessment.

B. For informational purposes, the week of May 21 – 27, 2023, is National Public Works Week with the theme for this year being “Connecting the World Through Public Works.”

C. The annual salt shed inspection had been completed back in late March and the results of that inspection were forwarded on to Public Works the beginning of May. There was one minor defect noted of some wallboards bowing and showing some signs of minor rot. Staff will further investigate and determine the magnitude of work required.

11. **SET DATE, TIME, AND AGENDA ITEMS FOR NEXT COMMITTEE MEETING(S)**

Suggested as Wednesday, June 7, 2023, at 5:15pm - Discussion that the July 5th meeting will also have a Public Utilities Committee meeting prior to the City Council meeting at 6 pm. May have to split staff on July 5th or look at rescheduling to the second Wednesday of the Month, July 12.

12. **ADJOURNMENT**

Bill LeClair made a motion to adjourn the meeting, seconded by Tracey Koach - Motion carried.
(6:05 pm)

Please note, upon reasonable notice, efforts will be made to accommodate the needs to disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Office of the City Manager by calling 793-5532.

It is possible that members of and possibly a quorum of governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no other action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.