

PUBLIC WORKS MINUTES

March 2, 2015 6:45 to 7:20 PM

Attending: Mel Olson (Chairman), Jeff Smith, Dan Allen, Susan Tjarks, Dave Tronnes, Steve Rice and Marty Barington

Absent: Randy Doescher

1.) CALL TO ORDER

Meeting was called to order by Mel Olson

2.) APPROVE AGENDA

3.) PUBLIC WORKS PROJECTS FOR 2015

Shane Crowe presented the project list for this year and explained with the emergency force main repair that is needed we want to move Rowley from 2nd to 5th and 5th from Main to Rowley Street and Utility Reconstruction to next year and use the money that was set aside for those projects to towards the force main replacement project near the lagoons. We would like to use \$150,000 reserved for Sewer on 5th Avenue and Rowley Street road reconstruction, \$140,000 reserved for Water on 5th Avenue and Rowley Street road construction, \$100,000 that was unspent wastewater money that was returned to the wastewater fund and \$50,000 reserved for Storm on 5th Avenue and Rowley Street to equal \$440,000. Mel Olson said we have a surplus of money from the end of the year, if more money could be used to do 5th and Rowley would that help. Shane said that by doing this plan would give us the best chance to get projects done instead of rolling more work that doesn't get completed from one year to the next. Other projects are Sanborn Panel Repair from 1st to Havens, Overlay of Streets on Foster from Shannard to Birch, 1300-1500 Blocks of South Rowley, McCabe from University to Miller, 700 Block of North Lawler and West End Bridge (connect to new bridge). Bike path from Kemper to Golf Course Bike Trail, New Sidewalks, Hazard Sidewalks, Parking Lots; (Fire Hall alley, Chamber and Alley Parking Lot, Library, 5th and Rowley, Krohmer and alley Parking Lot, Golf Course Parking Lot, Airport Maintenance Parking Lot and West End Boat Ramp.

Additional money would be needed for Krohmer Parking lot because it was budgeted last year, Golf Course parking Lot due to not being budgeted and extra money needed to build the larger plan for the West End Boat Ramp. Marty Barrington stated that being we are not doing 5th from Main to Rowley could we use that money to go towards the money that you are short. Terry stated yes and would like to use the money that was set aside for Rowley Street to go towards overlaying streets that were on next years plan.

Shane brought up the 1st and Rowley parking lot where the future new city hall parking lot would be located. This is the location that the city tore down a building that was set

up into 3 units. During the demo of the building the sidewalk was damaged to the west along Rowley Street just north of 1st Avenue. The area of where the building was located was filled in with dirt and topped off with gravel. This would be another area that would be good to pave and get cleaned up. At the very least the sidewalk along Rowley should be fixed because it is hazardous and needs to be fixed. Susan Tjarks asked instead of filling it with asphalt could it be filled in with grass. Shane said it would probably cost about the same as asphalt with topsoil, seeding and adding irrigation to the area. Dan Allen said at least we should have the sidewalk repaired.

North Ohlman Storm Sewer was a project that was planned for 2014, it was contingent on the developer building Torrey Pines at the same time. The developer decided not to build the street so we held off on the storm sewer project and the money that was budgeted last year did not get used and it went to general fund. The developer is planning on building Torrey Pines this year which will mean we will also need to build the street. This storm sewer is to re-direct the storm sewer into a larger storm sewer infrastructure to help alleviate issues with the current storm sewer in the development. We will need to request approximately \$200,000 for this project.

Marty Barrington said that he would like to see the force main completed and use the money that was reserved for utilities on Rowley and 5th that was talked about earlier to be used for the funding of the force main, complete the other projects as specified and use overlay money that was reserved for 5th to go towards money needed for parking lots. Also proceed with the North Ohlman Storm Sewer Project that will need to funding put towards it. Terry asked if we request the funding after the bid or before the bid opening and Stephanie and Michelle thought it could be done after the bid so we would know the amount.

Motion by Susan Tjarks / Seconded by Marty Barrington to adjourn.

Committee adjourned at 7:22 PM, Minutes were prepared by Terry Johnson