

PUBLIC WORKS COMMITTEE MINUTES Tuesday, July 28, 2015 Municipal Service
Building 5: 30 pm

Ald. Present:

J. Belanger, J. Bohren, B. Thiel, B. Bitters, J. Hou-Seye Ald. Guest:

J. VanderWeele Staff Present:

D. Biebel, R. Sazama, J. Kerlin, S. Thieszen

1. Opening of Meeting

1.1 Pledge of Allegiance

1.2 Introduction of Committee Members & Staff

2. Items for Action

2.1 Approval of Public Works Committee minutes from July 14, 2015. B.
Thiel/B. Bitters motioned to approve. All ayes, motion carried.

2.2 R.O. 85 - 15 - 16 (Council 3.11) Communication from Habitat for Humanity
requesting permission to hold their annual overnight event "Shantytown" on
September 12, 2015, in Fountain Park. B. Thiel/J. Bohren motioned to
approve. All ayes, motion carried.

2.3 R.O. 86 - 15 - 16 (Council 3.10) Communication from Greg and Karen Scheib,
1703 N. 21 st St., regarding flooding issues in their neighborhood (Saemann
Ave. between N. 20 th and N. 21 st St.). B. Bitters/J. Bohren motioned to
file. All ayes, motion carried.

2.4 R.O. 87 - 15 - 16 (Council 3.12) Communication from Jake Lamers, 1709 N. 21
st St., regarding flooding issues in his neighborhood. B. Bitters/J.
Bohren motioned to file. All ayes, motion carried.

2.5 Discussion and possible action regarding the City proposing an ordinance
where private contractors must give notice before going onto private property
within the City limits. Staff has good dialog/relationship with the local
utilities and will continue to monitor contractors that perform work in the
City. The contractor admitted the lack of communication with the residents and
explained this will not happen again.

3. Previous Matters Held Over for Possible Action

4. Reports of Staff

4.1 Parks & Forestry (J. Kerlin) July is the largest festival month for

the department (15 full-time staff and 18 seasonal) Quarry update was requested by Ald. Bohren Mid-Lakes update - things going well and haven't had any complaints about the organization

4.2 Wastewater & Sewer (S. Thieszen) Usual maintenance of the plant
Vacant position will be posted shortly

4.3 Streets Second interview of a Supt. candidate tomorrow

4.4 Engineering (R. Sazama) Hot-n-Place pre-construction meeting tomorrow
(project start mid-August) Bids out for Pennsylvania Ave. (between 5 th St. & 7 th St.)

4.5 Maintenance & Electric Supervisor selected - will start next Monday

4.6 Director's Report Working on City Hall building recommendations. Ald. Belanger stated it is evident what needs to be done, the problem is the \$6 -\$7 million to do it. It would be cheaper to add onto a City-owned property than to build a new building. Ald. Bohren suggested perhaps sharing the County/Chamber meeting room.

5. Set Next Meeting Date

5.1 Tuesday, August 11, 2015

6. Adjourn