

PUBLIC WORKS COMMITTEE MINUTES Tuesday, October 28, 2014

Ald. Present:

J. Heidemann, J. Bohren, J. Belanger Ald. Excused:

B. Thiel, D. Van Akkeren Staff Present:

D. Biebel, R. Sazama, J. Kolste, M. Pawasarat, J. Kerlin Others Present: Joe Lamb (Mid Lakes Association)

1. Opening of Meeting

1.1 Pledge of Allegiance

1.2 Introduction of Committee Members & Staff

1.3 Committee Members Comments & Public Input on Non-Agenda Items Joe Lamb distributed Mid-Lake Softball Profit & Loss handout. J. Heidemann questioned the City conducting an official audit on the organization. J. Belanger questioned if the City is happy with the communication between the City and Mid-Lake. J. Kerlin stated the City is very pleased. J. Bohren is concerned with the internal cash controls and stated an audit would be helpful.

2. Items for Action

2.1 Approval of Public Works Committee Minutes from October 14, 2014. J. Bohren/J. Belanger motioned to approve. Vote 3 - 0, motion carried.

2.2 Res. 79 - 14 - 15 (Council 4.3) 10 / 20 / 2014 Resolution authorizing to enter into a State/Municipal Agreement for the design and reconstruction of the S. Business Dr. Bridge (B- 59 - 0100). J. Belanger/J. Bohren motioned to approve. Vote 3 - 0, motion carried.

2.3 Res. 80 - 14 - 15 (Council 4.4) 10 / 20 / 2014 Resolution authorizing to enter into a State/Municipal Agreement (I.D. 4996 - 01 - 78 / 79) for the design and reconstruction of North Ave. from Calumet Dr. to N. 15 th St. J. Belanger/J. Bohren motioned to approve. Vote 3 - 0, motion carried.

2.4 Res. 81 - 14 - 15 (Council 4.5) 10 / 20 / 2014 Resolution authorizing to enter into a State/Municipal Agreement (I.D. 4996 - 01 - 72 / 73) for the design and reconstruction of Superior Ave. from N. Taylor Dr. to N. 29 th St. J. Belanger/J. Bohren motioned to approve. Vote 3 - 0, motion carried.

3. Previous Matters Held Over for Possible Action

4. Reports of Staff

4.1 Director's Report Leaf collection underway Crack filling throughout the City to begin next week Ashland Ave. construction to start

Sunday

5. Set Next Meeting Date

5.1 Tuesday, November 11, 2014

6. Adjourn