

PUBLIC WORKS COMMITTEE MINUTES Tuesday, August 26, 2014

Ald. Present:

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

D. Van Akkeren, B. Thiel Staff Present:

D. Biebel, R. Sazama, M. Pawasarat, J. Kolste, S. Theiszen, J. Kerlin Others Present:

Steve Scharrer

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
2. Items for Action
 - 2.1 Approval of Public Works Committee Minutes from August 12, 2014. J. Belanger/J. Bohren motioned to approve. All ayes, motion carried.
 - 2.2 Discussion and possible action regarding an update on the Jaycee ski trails at Evergreen and Maywood parks. Steve Scharrer spoke regarding the Jaycee ski trails. The City along with the Ski Trail Friends and Rotary assistance will apply for grants to help cover costs for bridge and ski trail upgrades. Additional grooming equipment along with a new snowmobile are being requested, which could total @ \$18,000.
3. Previous Matters Held Over for Possible Action
4. Reports of Staff
 - 4.1 Director's Report Director Biebel gave a summary of the Capital Improvement requests for the department including street paving, utility updates, park improvements, wastewater projects and building updates.

5. Set Next Meeting Date
- 5.1 Tuesday, September 9, 2014
6. Adjourn