

PUBLIC WORKS COMMITTEE MINUTES Tuesday, August 12, 2014

Ald. Present:

J. Heidemann, B. Thiel, D. Van Akkeren, J. Belanger Ald. Excused:

J. Bohren Ald. Guest:

J. Kath Staff Present:

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

Deana Hamel

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 Item

2. Items for Action

2.1 Approval of Public Works Committee Minutes from July 29, 2014. J.  
Belanger/D. Van Akkeren motioned to approve. All ayes, motion carried.

2.2 R.O. 86 - 14 - 15 (Council 3.1) 07 / 21 / 2014 Submitting the summary of the 2015 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds, and the Capital Project Funds. D. Van Akkeren/J. Belanger motioned to approve. All ayes, motion carried.

2.3 R.O. 87 - 14 - 15 (Council 3.2) 07 / 21 / 2014 Submitting the summary of the 2015 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds. D. Van Akkeren/J. Belanger motioned to approve. All ayes, motion carried.

2.4 R.O. 107 - 14 - 15 (Council 4.1) Submitting a communication from Deana Hamel, REINS Inc., requesting the opportunity to be considered as a user of property donated to the City by the estate of Carol Butzen for their therapeutic riding and learning program for individuals with disabilities. D. Van Akkeren/J. Belanger motioned to file and staff will contact Ms. Hamel when the City is ready to discuss options for the land. All ayes, motion carried.

2.5 Discussion and possible action regarding a mini-storm sewer project at 2302 N. 27 th St. J. Belanger/D. Van Akkeren motioned to approve the project. All ayes, motion carried.

3. Previous Matters Held Over for Possible Action
4. Reports of Staff
  - 4.1 Director's Report
5. Set Next Meeting Date
  - 5.1 Tuesday, August 26, 2014
6. Adjourn