

**Public Works Committee
Thursday, July 20th, 2023
(Virtual Meeting)**

Members Present: Tom Majewski, Kay Rashka, Lisa Reeves, Ben Heili, Jordan Tilleson & Mayor Tim Swadley

Absent/Excused: Public Works Director Brett Hebert

Staff: Planning Director Rodney Scheel & Public Works Office Manager Jen Wagner

Guests:

Call to Order: *Rashka* called the meeting to order at 6:02 PM

1) Communications:

- *Mayor Swadley* advised that he is hoping to have another Alder on board for next month's meeting.

2) Approve June 15th, 2023 Meeting Minutes: Motion by Reeves to approve the minutes and seconded by Rashka. Motion carried 5-0.

New Business:

3) Review and Acceptance of Public Improvements – Parker Cole Addition:

Director Scheel presented the letter to the Committee of the conditional acceptance of public improvements. He also advised for those that didn't know that the Parker Cole additions is a small six lot at the south end of Page St. and this lot will consist of all duplex units. He suggested that the adoption outlined in the resolution go to Council.

Motion by Reeves, to recommend to approve and go to council, seconded by Tilleson. Motion carried 5-0

4) 2023 Street Construction Project Update:

Director Scheel stated that everything is moving along good. Roby Rd is complete and open, the City funded project of Oak Opening and Deer Point Dr to connect 51 West along with bikes lanes is also complete and a great improvement. Curb and gutter still need to be done on Devonshire and needs to be done before schools starts; if it is not there could be penalties. Curb and gutter also still need to be done on Kensington Square. Otherwise, there is still resurfacing that needs to be done on Jackson to Silverado to 51 as well as Olson Ct.

6) Future Agenda Items:

- a) Discuss the Rental of City Property for Lease for Agricultural Planting and Harvesting**
- b) Pedestrian Hill Surface Remediation**
- c) CIP Budgets**
- d) Discuss Tree care for city trees for years 1-3 to reduce mortality rates**

9) Adjourn: Motion by Reeves to adjourn, seconded by Rashka to adjourn the meeting at 6:25pm. Motion carried 5-0

Respectfully submitted by Jen Wagner 7/21/2023