

Public Works Committee
Thursday, August 17th, 2023
(Virtual Meeting)

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

Absent/Excused: Christina Scanlon

Staff: Planning Director Rodney Scheel & Public Works Director Brett Hebert

Guests:

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

1) **Communications:**

2) **Approve July 20th, 2023 Meeting Minutes:** Motion by Reeves to approve the minutes and seconded by Rashka. Motion carried 6-0.

New Business:

3) **Amundson Parkway Project Update:**

Director Hebert updated the Committee on the Amundson Parkway Pulverization demo. The project has been completed and staff will be evaluation the asphalt zipper demo for potential future uses & cost savage.

4) **Road Construction Update:**

Director Hebert updated the Committee on all 2023 road construction projects.

5) **Discuss 2024 Yard Waste Site Fees:**

Director Hebert outlined the projected operating costs for the Yard Waste Site in 2023, which shows an operating loss at year end. *Director Hebert* is proposing a \$5.00 increase for the resident and non-resident fee schedule.

Motion by Reeves to recommend to approve and go to Council, seconded by Tilleson. Motion carried 6-0

6) **Public Works CIP Review:**

Director Hebert presented the 2024 CIP proposed budget to the Committee.

7) **Future Agenda Items:**

- a) **Discuss the Rental of City Property for Lease for Agricultural Planting and Harvesting**
- b) **Pedestrian Hill Surface Remediation**
- c) **Tree Commission Structure**

9) **Adjourn: Motion by Reeves to adjourn, seconded by Tilleson to adjourn the meeting at 7:15pm. Motion carried 6-0**

Respectfully submitted by Jen Wagner 8/23/2023