

Public Works Committee
Thursday, September 15th, 2022
(Hybrid Meeting)

Members Present: Tom Majewski, Jean Ligocki, Kay Rashka, Fred Hunt and Mayor Swadley

Absent/Excused: Rachel Venegas, Jeffrey Bartzen

Staff: Public Works Director Brett Hebert

Guests:

Call to Order: *Majewski* called the meeting to order at 6:00 PM

1) Communications:

- *Hebert* presented a breakdown of the 2022 Construction progress

2) Approve August 18th, 2022 Meeting Minutes: Motion by Ligocki to approve and seconded by Rashka to approve the minutes. Motion carried 5-0.

Old Business:

New Business:

3) Acceptance of Public Improvements – Nordic Ridge Phase 5 and 6

Hebert explained that staff has inspected the work that has been completed in Phase 5 and 6 of the Nordic Ridge subdivision and recommends to the committee and ultimately council to accepting the public improvements.

Motion by Hunt to recommend to recommend acceptance of the public improvement to Phase 5 and 6 of the Nordic Ridge Subdivision to council, seconded by Ligocki. Motion carried 5-0.

4) Future Agenda Items:

Minimum Terrace Width for New Development

Minimum Landscape Maintenance Standards for Commercial Properties

5) Adjourn: Motion to adjourn by Ligocki, seconded by Hunt to adjourn the meeting at 6:08 pm. Motion carried 5-0

Respectfully submitted by Brett Hebert 9/21/22