

MINUTES
PUBLIC WORKS COMMITTEE
Tuesday, January 25, 2011
Municipal Service Bldg. Training Rm., 2026 New Jersey Ave.
5:30 p.m.

Ald. Present: J. Bohren, J. Dekker, D. Hammond, J. Heidemann
Ald. Excused: S. Versey
Staff Present: B. Bittner, R. Sazama
Others Present: Mike and Terri DeMaster

1. Call meeting to order at 5:30 pm. This is the seventeenth meeting of the 2010-2011 Public Works Committee.
2. Pledge of Allegiance.
3. Introduction of Committee Members/Chairperson Comments/Public Input on Non-Agenda Items. (limit 3 min./person)
 - No public input was made.
4. Approval of minutes from the January 11, 2011 meeting.
 - Hammond/Heidemann motioned to approve. Vote 4-0, motion carried.
5. **R.O. 371-10-11** Submitting an evaluation of proposals and authorizing to enter into contract for the
Council No. 20-36 Neighborhood Park Improvement project authorized in the 2011 Capital Improvement Program.
Res. 198-10-11 • Heidemann/Dekker motioned to accept and file the R.O. and approve the Res. Vote 3-0
Council No. 20-43 (Hammond abstained), motion carried.
6. **R.O. 372-10-11** Submitting a recommendation and authorizing to enter into contract for the purchase of a
Council No. 20-38 portable performance stage for the Motor Vehicle Dept. and accessing an existing contract for
Res. 199-10-11 same thereby waiving the requirement for the issuance of bids.
Council No. 20-44 • Hammond/Dekker motioned to accept and file the R.O. and approve the Res. Vote 4-0,
motion carried.

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

1. **R.O. 284-10-11** Communication from Shelley Klein, 1914 N. 24th St., stating how upset she is regarding not
Council No. 15-21 being able to use blue grocery bags for garbage.

Com. 51-10-11 Communication from Mike, Terri and June DeMaster, 1515 S. 19th St. and 1723 Arizona Ave.,
Council No. 17-51 stating they object to the ban on using small garbage bags.

Com. 54-10-11 Communication from Richard Hartmann, 2423 N. 23rd St., regarding the ruling for the type of
Council No. 18-32 plastic bags to be used for the disposal of garbage.
 - Dekker/Heidemann motioned to file all three documents and notify the residents of the outcome. Vote 4-0, motion carried. Staff will revise the collection policies within the department.

REPORTS OF STAFF

1. Director's Report
 - Special assessments will be discussed at the next Council meeting pertaining to North Ave. from 10th St. to 15th St. and S. 18th St.

SET NEXT MEETING DATE: Tuesday, February 15
Municipal Service Bldg., Training Rm.
5:30 pm

ADJOURN

ALD. JAMES BOHREN – CHAIRMAN
ALD. JOSEPH HEIDEMANN – VICE CHAIRMAN