

MINUTES
PUBLIC WORKS COMMITTEE
Tuesday, April 23
Municipal Service Building
2026 New Jersey Ave.
5:30 p.m.

Ald. Present: J. Heideman, J. Bohren, J. Belanger, M. Hermann
Ald. Excused: J. Dekker
Staff Present: D. Biebel, J. Kolste, R. Sazama, M. Pawasarat, S. Isaacs
Others Present: James & Lynn Albertin

1. Call meeting to order. This is the first meeting of the 2013-2014 Public Works Committee.
2. Pledge of Allegiance.
3. Introduction of Committee Members/Chairperson Comments/Public Input on Non-Agenda Items. (limit 3 min./person)
 - Ald. Bohren questioned if prisoners were going to be used again for grass cutting. David Biebel stated the department will not be utilizing the prisoners this year. The turnover was significant and City employees were constantly training a new person which was counter-productive. The department is near full staff with 1 offer pending.
4. Approval of minutes (as amended) from the April 9, 2013 meeting.
 - J. Bohren/J. Belanger motioned to approve. Vote 4-0, motion carried.
5. **R.C. 480-12-13** Resolution authorizing the construction of the federally funded non-motorized traffic calming projects at various locations throughout the City.
Council 6.8
04/15/13
 - HOLD
6. **Res. 185-12-13** Resolution authorizing the Purchasing Agent to enter into contract for the annual root control program for the control of tree roots in the City's sewer network.
Council 5.4
R.O. 342-12-13
Council 4.8
04/15/13
 - J. Bohren/J. Belanger motioned to accept and file the R.O. and approve the Res. Vote 4-0, motion carried.
7. **Res. 186-12-13** Resolution authorizing the Department of Public Works to install a guardrail on private property contingent on getting an easement from the owner at 4706 N. Taylor Dr.
Council 5.5
04/15/13
 - J. Bohren/J. Belanger motioned to approve the Res. Vote 4-0, motion carried.
8. **R.O. 341-12-13** Communication from Ald. Matichek stating he had a citizen request for a street light to be installed on a wooden pole off the alley at 513 S. 14th St. for safety reasons.
Council 4.3
04/15/13
 - J. Belanger/J. Bohren motioned to refer the R.O. to the Public Protection & Safety committee. Vote 4-0, motion carried.
9. Discussion and possible action regarding snow shoveling charges to James Albertin, owner of property at 1519 S. Clair Ave.
 - James & Lynne Albertin feel the property owner should be notified, instead of just the resident. Staff stated the expense is mostly from the equipment. State statute allows the department to do the work without a letter because sidewalks are public right-of-way. Grass cutting violations

are mailed to the property owner due to the fact the grass is on private property, not a public right-of-way. J. Bohren/J. Belanger motioned to reduce the charges to \$220.15 for the equipment use only. Vote 3-1 (Heidemann), motion carried.

10. Discussion and possible action regarding changing the route plan of the 4th of July parade.
 - J. Bohren/J. Heidemann motioned to approve. Vote 4-0, motion carried.
11. Discussion and possible action regarding the Quarry update.
 - CRS is getting ready to open for the season. Discussion was held regarding a three tier-system for admission charges.

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

REPORTS OF STAFF

- Director's Report
- Working on 2014 budget
 - 2013 Construction plan~~next meeting
 - Bridge update

SET NEXT MEETING DATE: Tuesday, May 14
Municipal Service Building
5:30 pm

ADJOURN