

MINUTES
PUBLIC WORKS COMMITTEE
Tuesday, November 23, 2010
Municipal Service Bldg. Training Rm., 2026 New Jersey Ave.
5:30 p.m.

Ald. Present: J. Bohren, J. Heidemann, D. Hammond
Ald. Excused: S. Versey, J. Dekker
Staff Present: B. Bittner, D. Biebel, R. Sazama

1. Call meeting to order at 5:30 pm. This is the fourteenth 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 minutes per person).
 - No public input was made.
4. Approval of minutes from the October 26, 2010 meeting.
 - Heidemann/Hammond motioned to approve. Vote 3-0, motion carried.
5. **R.O. 283-10-11** Communication from Rebecca Ballantine, "Good Stock", regarding a music event to be held in
Council No. 15-20 Fountain Park in 2011 and making various requests.
 - Heidemann/Hammond motioned to accept and file the R.O. and approve the requests with staff limitations. Vote 3-0, motion carried.
6. **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 the blue grocery bags for garbage.
 - HOLD for next meeting. Ms. Klein feels if people have only two small bags of garbage (whether they are blue or clear), they should be picked up. She feels discriminated against the people that have several large bags of garbage out weekly.
7. **R.O. 307-10-11** Submitting a request from David Gartman, 5509 Moening Rd., to renew the lease agreement for
Council No. 16-27 the approx. 30 acres of City-owned Poth property for calendar year 2011.
 - Hammond/Heidemann motioned to accept and file the R.O. and approve the lease agreement. Vote 3-0, motion carried.
8. **Res. 155-10-11** Resolution authorizing to enter agreement with Englewood Electrical Supply for the replacement
Council No. 16-49 of one 1,200 amp break assembly on the main switch gear at the WWTP.
 - Heidemann/Hammond motioned to approve the Res. Vote 3-0, motion carried.
9. **G.O. 44-10-11** Ordinance amending Sections 122-403, 122-404 and 122-405 of the Municipal Code relating to
Council No. 16-61 sewers and sewerage disposal.
 - Hammond/Heidemann motioned to approve the G.O. Vote 3-0, motion carried.
10. City Engineer Mini storm sewer approval for 1608-1614 Alexander Ct.

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

REPORTS OF STAFF

1. Director's Report
 - City Hall remodeling moving ahead and Engineering expected to be moved to the MSB by early next year.
 - 2011 budget states DPW will be losing 4 positions.
 - Staff will continue to address the garbage bag issues with regard to collection.

SET NEXT MEETING DATE: Tuesday, December 14
Municipal Service Bldg., Training Rm.
5:30 pm

ADJOURN

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