

MINUTES
PUBLIC WORKS COMMITTEE
Tuesday, February 26
Municipal Service Building
2026 New Jersey Ave.
5:30 p.m.

Ald. Present: J. Bohren, S. Versey, J. Belanger, B. Wangemann
Ald. Guest: S. Lewandoske
Ald. Excused: J. Heidemann
Staff Present: Mayor Van Akkeren, D. Biebel D. Kuckuk, M. Pawasarat, C. Pelishek

1. Call meeting to order. This is the eighteenth meeting of the 2012-2013 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 February 12, 2013 meeting.
 - S. Versey/J. Belanger motioned to approve. Vote 4-0, motion carried.
5. **R.O. 281-12-13** Submitting a report from the Purchasing Agent relative to the vacant shanty
Council 4.1 structure located at 705 Riverfront Drive.
02/18/13
 - S. Versey/B. Wangemann motioned to demolish the building if no interested parties come forward before that date with necessary funding for repairing the structure. Vote 4-0, motion carried.
6. **R.O. 282-12-13** Communication from Patrick Carroll, Salt Lake City~Utah, requesting permission
Council 9.1 to set up a kiosk to operate a rental business for small boats and sell
02/18/13 miscellaneous items in Deland Park for 2013.
 - S. Versey/J. Belanger motioned to file the R.O. and approve the request contingent on the details being worked out with staff of the department. Vote 4-0, motion carried.

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

1. **R.O. 270-12-13** Communication from Ald. Lewandoske stating concerns regarding the
Council 7.3 handicap elevator lift on the north side of City Hall.
02/04/13
 - HOLD
2. **Res. 139-12-13** Resolution declaring intent to exercise police power to levy special assessments
Council 5.7 for the reconstruction of Eisner Ave. from N. 21st St. to N. 8th St.
02/04/12
 - S. Versey/B. Wangemann motioned to approve the Res. Vote 4-0, motion carried.

REPORTS OF STAFF

- Director's Report
- Presentation pertaining to Community Recreation Specialists
 - Staff will report back to committee regarding graduation set-up.

D. Kuckuk

- 2013 Park Projects (on hold from last meeting)
- Park Equipment Rental Rates ~ DRAFT

SET NEXT MEETING DATE: Tuesday, March 12
Municipal Service Building
5:30 pm

ADJOURN