

**MARCH 27, 2017 PUBLIC WORKS <sup>PROPERTY</sup> COMMITTEE MEETING MINUTES**

5:30 p.m. Members present: A. Hraban, M. Hraban, B. Morgan. Others present: A. Christianson, K. Gorsegner, Z. Gotham, A. Kenyon, M. Reynolds, D. Parker.

**Call to Order:**

Committee Chair A. Hraban called the meeting to order.

**Tour:**

All but Atty. Kenyon viewed the need for restoration of the site where a 54" downtown storm water outfall had to be replaced late last year. A deck that was largely destroyed to make way for the replacement will be replaced. Much of the rose stone driveway at the site was also damaged. The temporary patch should be able to be scooped out using the clam on the City end loader. Replacement rose stone can then be added back in. Support was expressed for assisting these repairs. Cost estimates are needed for both.

**Plans:**

Zech Gotham reviewed final plans for the Phillips Ave. reconstruction project. Minor main replacement plans for both water and sewer are ready to go in to DNR. The sewer plans aren't required to go in but submitting them is considered to be a good idea. The locations of those improvements were described as were some minor storm water management system improvements. The latter are within the r.o.w., but will also help keep storm water from ponding in adjoining yards. It was noted that curb and gutter is only planned for radius corners to help direct storm water into inlets at those locations.

Mr. Gotham noted that the City will need to secure construction easements for the project.

Motion was made by A. Hraban, seconded by M. Hraban and carried by voice vote to recommend Council approval to authorize seeking bids for this project.

Atty. Kenyon mentioned that, with all the traffic that is reported to use Phillips Ave., it may be useful to give further consideration to building the missing block of College Ave. from E. 3<sup>rd</sup> St. S. to E. 4<sup>th</sup> St. S.

**Proposal:**

Adm. Christianson called attention to a Proposal he requested from Ayres Associates wherein that firm offers to develop cost estimates and recommendations for a number of street reconstruction projects to be considered in years ahead. These street sections were previously identified by this Committee. What needs to be determined in most cases is whether any underground work should be done before the repaving and, if so, the most cost effective ways to do it. The necessity of this work was questioned. It was also noted that the type of information expected to be developed is what goes into applications for State or Federal Funding assistance. It was acknowledged, however, that despite campaign promises to launch massive infrastructure reconstruction projects, the current administration has so far only proposed to eliminate the very agencies that have delivered such programs in the past.

**Adjourn:**

Upon motion by A. Hraban, which was seconded by Morgan and carried by voice vote the meeting adjourned at 6:22 p.m.