

**August 21, 2017 Community Development Committee Meeting Minutes**-filed August 34  
5:15 p.m. Council Chamber. Members present: R. Moore, J. Pearson, B. Stoneberg. Others present: A. Christianson, K. Gorsegner, G. Hetchler, A. Kenyon, L. Klink, B. Morgan, D. Parker.

**Call to Order:**

Committee Chair Pearson called the meeting to order.

**Appearance:**

Painting contractor Glen Hetchler appeared to answer questions about lack of progress on painting the Brooklyn Memorial Bridge black. He stated that rain has been a problem for him and that he still hasn't completed projects booked before this one. Mr. Morgan recalled Mr. Hetchler having told the City he expected to complete it well before the Northland Mardi Gras. We are now a month past that event and still only 20% complete. Mr. Hetchler noted four days without rain are forecast and that he hopes to have another go at it this week.

There was discussion whether cleaning prior to painting has been adequate.

**Rail Displays:**

Mr. Morgan noted that Doc Bishop has faithfully mowed the rail display lot for years without ever charging for it.

**LFD Officers:**

Mrs. Pearson reported that, at last week's Police and Fire Commission meeting, Shane Bishop has been selected the Asst. Fire Chief and that Jan Martin and Doug Pavlik are believed to be Co-Captains.

**Public Works:**

Street Work

DPW Gorsegner reported the following:

- That the pipe installation crew hopes to be done with their work on 1<sup>st</sup> and Phillips by Thursday, so that street shaping can begin by Friday. Some minor Change Order adjustments will be needed as actual conditions didn't entirely match what showed on records plans were based on.
- That the portion of High School Drive just off U.S. 8 should be ready to pave next week. The School District will be doing some patches at the same time.

Cemetery Fields

It was reported that Shane Bishop, who is using the fields along the north side of Riverside Cemetery, would like to know that he will have continued use of them for some time if he is to invest in fertilizer and other upgrades. Motion was made by Pearson, seconded by Moore and carried by voice vote to recommend the Council approve allowing him five years use of the fields in return for his efforts.

Engineering

Motion was made by Pearson, seconded by Moore and carried by voice vote to recommend Council approval of the following Morgan and Parmley engineering invoices:

- 1st St. and Phillips Ave.-\$9,447.50
- Shady Lane-\$427.50
- E. 6<sup>th</sup> St. N.-\$322.50

Meetings

Neighbor meetings for the Center Ave./Pederson Ave./E. 8<sup>th</sup> St. S. project will be held at 5:15 p.m. on August 30<sup>th</sup> and August 31<sup>st</sup>. Abutting residents have been advised by letter.

Bid Opening

Those present were reminded that the bid opening for the W. 2<sup>nd</sup> St. N. project will be on August 24<sup>th</sup>.

**Administrative Report:**

Adm. Christianson called attention to two invoices from MSA in the amounts of \$9,450 and \$1,050 which, combined, represent that firm's fee for putting together SDWLP application fee relating to the W. 2<sup>nd</sup> St. N. project. Motion was made by Stoneberg, seconded by Pearson and carried by voice vote to recommend Council approval.

**Adjourn:**

The meeting adjourned at 6:05 p.m.