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**AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL**  
Committee Members: Darla LeClair, Jeff Dahlke, Tracey Koach  
Staff and Others:
3. **REVIEW AND APPROVAL OF MINUTES**
  - A. Public Works Minutes 2022.01.05
4. **PUBLIC INPUT**
5. **2022 PROJECT STATUS AND ACTION IF NEEDED**
  - 17th Street Reconstruction
  - Pine Tree Lift Station
  - Paving/Sidewalks
  - Zlatnik Resurfacing
  - 20th Street (Eggers) Pon
  - Mini Storm Sewers
  - Trail Segments
6. **ADDITIONAL SNOW DUMPS ARE DESIRED IF NOT NEEDED**  
Current Dumps include Seagull Marina, Neshotah Beach Lots, Lots at Viet Nam Vets, Vets Park (small area), Cell Tower Site on 18th, and New Cemetery
7. **DISCUSSIONS OR ISSUES FOR ACTION OR ON HOLD, PENDING FURTHER INFORMATION**  
Parking on Forest Avenue near 23rd, 24th, 25th and similar streets
8. **DISCUSS STREET SELECTIONS FOR 2022 CONSTRUCTION SEASON - ACTION, ENDORSEMENT OR MODIFICATIONS:**
  - Total Reconstructions:
  - On Track: 17th St - East St to Zlatnik Dr., & E. Park to Jefferson
  - On Hold: Roosevelt from 12th to Lowell
  - On Hold: Lincoln St -17th to 22nd (mill / fill after services)
  - Others:
  - Overlays/Mill & Fill:
  - On Track: Zlatnik from 17th St to Pierce Street
  - On Hold: Zlatnik from Emmet St to 17th Street
  - On Hold: Pierce – Zlatnik to 22nd Street
  - Others:
9. **OTHER ITEMS THAT MAY COME BEFORE THE COMMITTEE:**  
Consideration and action if needed
10. **SET DATE, TIME, AND AGENDA ITEMS FOR NEXT COMMITTEE MEETING:**  
Suggested as Wednesday, March 2, 2022, at 5:15 pm
11. **ADJOURNMENT**

*Please note, upon reasonable notice, efforts will be made to accommodate the needs to disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Office of the City Manager by calling 793-5532.*

*It is possible that members of and possibly a quorum of governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no other action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.*