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**MINUTES**

**1. CALL TO ORDER**

- 2. ROLL CALL** Committee Members: Larry Thomas, Darla LeClair, Tracey Koach  
Staff and Others: Jim McDonald (Public Works Director/City Engineer), Scott Ahl (Civil Engineer II)

**3. REVIEW AND APPROVAL OF MINUTES**

- A. Public Works Minutes 2022.01.05 – Motion was made by Larry Thomas, seconded by Tracey Koach, to approve the minutes as presented. Motion unanimously approved with voice vote.

**4. PUBLIC INPUT**

**5. 2022 PROJECT STATUS**

17th Street Reconstruction: bid date February 23<sup>rd</sup>

- need to determine if overhead lines will be put underground; Electric Dept working on estimate
- noted staff needs to meet with property owners on east end about putting sidewalk
- also, will be discussing eliminating steps on 17<sup>th</sup>, east & west side of Lincoln St, project will include relocation of steps outside of proposed curb & gutter
- need to keep proposed tree plan along this route

Pine Tree Lift Station: expect construction to start later February

Paving/Sidewalks: will be bidding this year

Zlatnik Resurfacing: planned for 2022; would like to perform work after 17<sup>th</sup> St

Eggers Pond (20th Street): contractor started excavating work this week

Mini Storm Sewers: will look at project this year

Trail Segments: city staff will work on completing section along East River St, east of Washington St, early in season

**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**

Parking on Forest Avenue near 23<sup>rd</sup>, 24<sup>th</sup>, 25<sup>th</sup> and similar streets – no action to be taken at this time per consensus; will keep on a list of issues but no further discussion unless other issues arise

**8. STREET SELECTIONS FOR 2022 CONSTRUCTION SEASON**

Streets on list for reconstructions:

On Track: 17th St - East St to Zlatnik Dr & East Park to Jefferson (2022)

On Hold: Roosevelt Ave, from 12<sup>th</sup> Street to Lowell Street

Streets scheduled for resurfacing with lateral replacements:

On Hold: Lincoln Street – 17<sup>th</sup> Street to 22<sup>nd</sup> Street

Streets scheduled for resurfacing:

On Track: Zlatnik Drive – 17<sup>th</sup> Street to Pierce Street

Future: Pierce Street – Zlatnik Drive to 22<sup>nd</sup> Street

Future: Zlatnik Drive – Emmet Street to 17<sup>th</sup> Street

**9. OTHER ITEMS BEFORE THE COMMITTEE:**

- Reviewed map of controlled intersections south of 14<sup>th</sup> St, between Columbus and Madison; noted many intersections are controlled with either with a stop sign or yield signs
- Committee inquired about the intersection of Roosevelt Ave/Lowell St/Memorial Dr be evaluated to determine if it can be reconfigured
- Based on a citizen request, need to look at traffic control along Buchholz St between 6<sup>th</sup> and 10<sup>th</sup>; staff will discuss with Police Dept about options such as signs which show speed &/or take pictures of vehicles that are speeding

**10. SET DATE, TIME, AND AGENDA ITEMS FOR NEXT COMMITTEE MEETING:**

Next meeting will be held on Wednesday, March 2, 2022, at 5:15 pm. Need to set up Zoom for Darla LeClair.

**11. ADJOURNMENT** – Motion made by Larry Thomas, seconded by Tracey Koach, to adjourn at 6:20pm