

The Public Works and Development Committee met in regular session with Chairperson Carl Fausett presiding. The meeting was called to order at 6:00 pm.

Members present: Carl Fausett and Forrest Frami.

Also in attendance: Dave Magnussen and Mayor Neitzel.

Don Miller arrived at 6:12 pm.

Motion by Frami, second by Fausett, to approve the previous minutes as printed.

All voting AYE. Motion carried.

Discussion was held in regard to the Sidewalk Snow Cleaning Ordinance. Polices from area municipalities were reviewed.

Motion by Miller, second by Frami, to Council the removal of the citation portion of the ordinance and instead have the DPW clear sidewalks 24 hours after a snow event and invoice the property owner a minimum of \$80.00 and to adjust the current ordinance by striking G. e "after citation" and the last sentence in B.1.

All voting AYE. Motion carried.

Discussion was held in regard to Bowling Green Park parking lot and sewer. The consensus was to postpone a decision on this for one month to allow all members to go to the park and review the situation and to allow time for some other budget items to become known. It looks like the best option is to move the sewer out of the paved area.

Discussion was held in regard to lead laterals. Ordinances from other municipalities were reviewed and the draft of a proposed ordinance was read and discussed. It was agreed that the draft ordinance needs more work before being presented to the Committee of Whole.

The Assessment Policy for Reconstruction was discussed and included both existing and future projects.

Motion by Frami, second by Miller, to recommend that the ordinance governing assessments for reconstruction should be modified to provide for a co-pay element by the abutting property owner.

All voting AYE. Motion carried.

Discussion continued in regard to when and how much. It was the consensus that we should work to pass the change in 2017 for the first implementation or after certain projects which will be named are complete.

Discussion was held in regard to implementation of curb, gutter and sidewalk assessment. The City Attorney has reviewed our current ordinances and found that the City has the ability to assess for sidewalk during a street reconstruction project.

Motion by Frami, second by Miller, to recommend to Council that the sidewalk portion of the South Wind Trail project be assessed to the abutting property owner.

All voting AYE. Motion carried.

Discussion was held in regard to street reconstruction co-pay with it being decided that further study is needed. No action was taken.


Non-Action Discussion:

The turning lane and first road into the new industrial park were reviewed.

The next meeting as scheduled for Thursday, March 9, 2017 at 6:00 pm in the DPW Conference Room.

Motion by Miller, second by Frami, to adjourn.

All voting AYE. The meeting adjourned at 8:28 pm.



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Carl Fausett, Chairperson

CF/lw