PUBLIC WORKS/SAFETY COMMITTEE MEETING
Tuesday, January 22, 2013

Present: Mayor Williams and Council Members Danforth, Rieffenberger & Thorson

Also Present: Tom Drake, Sarah Caron, Mike Rye, Mike Boerger, Shelly Ebbers, Roger Foote, Geoff Heig, Jack Little, Jeff DeVille, Jeff Riley, Don Egert and Kyle Horst

Approval of the Agenda.
Motion was made by Bill Rieffenberger and seconded by Steve Thorson to approve the agenda. Motion carried.

Minutes.
Motion was made by Mike Danforth and seconded by Steve Thorson to approve the minutes from the January 8, 2013 meeting. Motion carried.

Consideration of results from sale of 1999 street sweeper.
Street Superintendent Mike Rye reviewed the bid tab for the sale of the street sweeper. Bob Endres was the high bidder at $12,600.00. Motion was made by Mike Danforth and seconded by Bill Rieffenberger to recommend approving the sale to Bob Endres. Motion carried.

Consideration of Bids for the Phosphorus Removal Facility Project No.1120.
City Engineer Tom Drake reviewed the bid tab for the Phosphorus Removal Facility Project. Low bidder was Miller Electric in the amount of $195,454.00, which is slightly below the Engineer's Estimate. Added to the engineering cost of $40,265.00, this brings the project total to $235,719.00. The City received a grant for $200,000.00, leaving a remainder of $35,719.00. Of this, the Lake Kampeska Water Project District has offered to pay 40%, or $14,287.60, and the balance will be funded from the City's water resources capital budget. Motion was made by Bill Rieffenberger and seconded by Steve Thorson to recommend awarding bid to Miller Electric. Motion carried.

Review of cost recovery example.
As a follow-up to the January 8 meeting, staff prepared a summary of the proposed cost recovery method, using the recently completed 2nd Street NW as an example. The proposed cost recovery system will provide a standardized method based on a per acre fee, and is collected as a sewer connection fee a the time a building permit is issued, or a street improvement charge to be collected at the time of platting and/or with a building permit. Recommended amounts are $1500.00 per acre for major streets and either $600.00 per acre or $200.00 per connection trunk line sewer charge. This method would recover a portion of the cost to install infrastructure, after the City fronts the charges. After discussion, motion was made by Mike Danforth and seconded by Steve Thorson to recommend proceeding with the proposed cost recovery method. Motion carried.

Old Business
Updates were given on plans for proposed projects, including the 20th Avenue South and 7th Street West intersection, Phase III of the South Connector, a traffic signal at Highway 81 and 20th Avenue South, and Highway 81 reconstruction from 3rd Avenue North to 18th Avenue North, featuring a traffic signal at 10th Avenue. A discussion was held about the possibility of a pedestrian-controlled signal at 16th Avenue North and Highway 81 for the safety of children crossing to Jefferson School from Northridge. Mayor Williams mentioned that the school does have a bus route for children that live in Northridge and attend Jefferson School. Tom Drake was asked to propose the pedestrian-controlled signal to SDDOT, and have an update at the February 21 PW meeting.

New Business
None

Executive Session
None

Motion made by Mike Danforth and seconded by Steve Thorson to adjourn meeting at approximately 12:40 p.m.

Respectfully submitted,
Lori Marscheider