

PUBLIC WORKS/SAFETY COMMITTEE MEETING

Tuesday, May 14, 2013

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

Also Present: Tom Drake, Sarah Caron, Mike Rye, Mike Boerger, Ken Bucholz, Stanton Fox, DJ York, Brad Johnson and Kyle Horst

Approval of the Agenda.

Motion was made by Mike Danforth and seconded by Steve Thorson to approve the agenda. Motion carried.

Minutes.

Motion was made by Dennis Solberg and seconded by Bill Rieffenberger to approve the minutes from the April 23, 2013 meeting. Motion carried.

Consideration of bids received for the 5th Avenue NW Storm Sewer Phase I Project No. 1311.

City Engineer Tom Drake reviewed the bid tab for the 5th Avenue NW Storm Sewer Project. AP & Sons submitted the only bid, in the amount of \$358,995.34. Motion was made by Dennis Solberg and seconded by Mike Danforth to recommend awarding bid to AP & Sons. Motion carried.

Consideration of bids received for the Landfill D-Cell #5 Project No. 1405.

Tom Drake reviewed the bid tab for the Landfill D-Cell #5 Project. Seven bids were received, with AP & Sons being the low bidder, in the amount of \$535,468.20. Motion was made by Bill Rieffenberger and seconded by Steve Thorson to recommend awarding bid to AP & Sons. Motion carried.

Authorization to enter into a contract with AECOM for the WWTF ArcFlash & SCADA Upgrades.

Tom Drake reviewed the proposal from AECOM for Wastewater Treatment Facility ArcFlash & SCADA Upgrades in the amount of \$54,259.00. These are budgeted items. Motion was made by Dennis Solberg and seconded by Mike Danforth to recommend entering into the contract with AECOM. Motion carried.

Discussion on request to have diagonal parking on 1st Avenue North boulevard.

Staff received a request from DJ York for authorization to install diagonal parking on the boulevard in front of the property at 10 1st Avenue NW. York was present and explained that he plans to renovate the building and relocate his floor-covering business to it. He would like to have diagonal parking on the boulevard to increase his parking capacity and for safety reasons. The committee voiced concerns about spot diagonal parking and about vehicles backing out into traffic. Brad Johnson, who owns an adjacent building, was present and spoke in support of the diagonal parking. Discussion ensued about funding and snow removal. DJ York stated that he plans to fund the installation of the parking spaces and will take care of snow removal. Motion was made by Steve Thorson and seconded by Mayor Williams to recommend approval of installing diagonal parking, with the stipulation that the property owner would fund it and take care of snow removal. Motion carried.

Approval of Consultant Agreement for 23rd Street SE in Willow Creek Second Addition.

Aason Engineering submitted a quote for the Highway 212 approach and culvert for 23rd Street SE in Willow Creek Village Second Addition. The quote is in the amount of \$19,700.00. After discussion, motion was made by Steve Thorson and seconded by Bill Rieffenberger to recommend approval of the agreement with Aason Engineering. Motion carried.

Consideration of a request by the Chamber of Commerce for Thomas Carnivals to use 3rd Street East and the uptown city parking lot area.

The Chamber of Commerce requests authorization for Thomas Carnivals to use the City parking lot at the corner of 3rd Street East and Kemp Avenue from May 23-27. Motion was made by Mike Danforth and seconded by Steve Thorson to approve the request. Motion carried.

Old Business

Updates were given on various projects including street sweeping, pothole repair, citywide clean-up, and street construction.

New Business

None

Executive Session

None

Motion made by Mike Danforth and seconded by Dennis Solberg to adjourn meeting at approximately 12:50 p.m.

Respectfully submitted,
Lori Marscheider