



# Public Works Committee

Alderman Bill Mott Chairman

Alderman Arleen Krohn

Alderman Gary Hougen

Alderman Al Kupsik

Alderman Sarah Hill

Director of Public Works Daniel S. Winkler, P.E.

Street Superintendent Ron Carstensen

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## MINUTES

**DATE:** March 15, 2013

## MEMORANDUM

**TO:** Chairman Bill Mott & Members of the Public Works Committee

**FROM:** Daniel S. Winkler, P.E. \_\_\_\_\_  
Director of Public Works & Utilities

**SUBJECT:** March 14, 2013 Public Works Committee Meeting Minutes

The Public Works Committee is scheduled to meet at **6:00 PM** at City Hall.

**Members in attendance:**

Chairman Bill Mott   X  

Alderman Gary Hougen   X  

Alderman Arleen Krohn   X  

Alderman Sarah Hill   X  

Alderman Al Kupsik   X  

Public in attendance: \_\_\_\_\_ Former Alderman Tom Hartz \_\_\_\_\_

**Staff Present:**

City Administrator Dennis Jordan   X  

Director Daniel Winkler (DPW)   X  

Ron Carstensen (Street Supt.) \_\_\_\_\_

Mayor Jim Connors: \_\_\_\_\_

Other: \_\_\_\_\_

**Approval of the Minutes of the Prior (February 2012) Meeting:**

A motion was made by Ald. Kupsik and seconded by Ald. Krohn to approve the minutes. The motion passed 5-0.

**Public Comments:**

None.

**Communications:**

DPW Winkler provided a Public Works update memorandum detailing bids for dredging, disc golf RFPs, Street Department property, and LED street light retrofit progress.

**Agenda Items:**

1. North Broad Street Lighting Replacement – Lighting Cost Alternative Estimates.
2. 2013 Street Maintenance Contract Design Proposal from Crispell-Snyder.
3. Windstream Wireless Request to Run Underground Conduits-Townline Road/Wells Street/Main Street.
4. Joint Park Commission/Public Works Committee Meeting March 18, 2013 at 5:00 PM-Dunn Field Restroom.

**Agenda Item No. 1– North Broad Street Lighting Replacement – Lighting Cost Alternative Estimates.**

The DPW provided detailed cost information on the lighting replacement choices. The lesser cost fixture estimate was around \$270,000 and the ornamental cast iron was around \$500,000. The difference was in the cost of the light fixture. Krohn, Kupsik, Hill and Chair Mott favored continuing the historic light theme to George Street. Ald. Hougen favored the less costly light option. It was moved by Ald. Hill to recommend the ornamental lighting option if TIF funding is available. The motion was seconded by Ald. Kupsik and passed 4-1 (Hougen against). Administrator Jordan was to bring back a firm answer on funding at the next monthly meeting with the project to proceed to Council after that.

**Agenda Item No. 2-2013 Street Maintenance Contract Design Proposal from Crispell-Snyder.**

DPW Winkler obtained a design proposal from the City Engineer to proceed with the 2013 Street Maintenance program. The list was discussed as well as the scope. Street patching was generally thought to be extensive this year if early repair needs are any indication. It was moved by Ald. Hill to recommend acceptance of the proposal. The motion was seconded by Ald. Hougen and passed 5-0.

**(This item needs to be approved by FLJ and Council.)**

**Agenda Item No. 3– Windstream Wireless Request to Run Underground Conduits-Townline Road/Wells Street/Main Street.**

DPW Winkler explained the request and routing per the included memorandum. After discussion that Windstream had the same right as other utilities to use City right of way but that the City did have the right to decide the routing which we did, it was moved by Ald. Hill to recommend approval of the proposal to Plan Commission and Council. The motion was seconded by Ald. Kupsik and passed 5-0.

**(This action should be made known to Plan Commission, and this item needs to be approved by Council.)**

**Agenda Item No. 4–Joint Park Commission/Public Works Committee Meeting March 18, 2013 at 5:00 PM-Dunn Field Restroom.**

Chair Mott explained next Monday we would like to conduct a joint Park Commission and Public Works Committee meeting to discuss the building design. He pointed out the Park Commission already acknowledged the date. After some discussion it appeared most members could attend the meeting to provide their input.

**Motion to Adjourn:**

It was moved by Ald. Hill to adjourn. The motion was seconded by Ald. Kupsik and passed 5-0. Ald. Kupsik did say he wished to discuss George Street and the County's responsibility at the next meeting. The meeting was adjourned at 6:57 PM.

Cc: Mayor Jim Connors/Dennis Jordan/Mike Hawes/Common Council Members not on Committee/File