

**PUBLIC WORKS COMMITTEE MINUTES
TUESDAY, MARCH 21, 2017 – 5:00 P.M.
CITY HALL, MEETING ROOM 2A**

Meeting was called to order by Ald. Hedlund at 5:00 p.m.

Gelting/Flower motion to elect Ald. Hedlund as the temporary chair person. Passed 4-0

Roll call: Present: Alderman Hedlund, Gelting, Flower, and Skates. Absent: Alderman Kordus. Also present: Mayor Kupsik, City Administrator Oborn, Parking Manager Mullally and Street Superintendent Waswo.

Comments from the public limited to 3 minutes. None

Approval of Public Works Committee meeting minutes from February, 2017 as prepared and distributed
Skates/Gelting motion to approve. Passed 4-0

Update/Discussion/Recommendation on Main Street Widening Project including change order #1

Mr. Waswo reported that work will begin during the second week of April and the change order is a result of the increased cost of concrete as well as mobilization charges for delaying the project until Spring. Discussion followed. Gelting/Skates motion to approve the contractor change order and the timing of the widening of Main Street. Passed 4-0

Committee consensus to discuss agenda item 7 before agenda item 6.

Discussion/Recommendation on Kapur Task Order #10, revised from (3) bridges to (1) bridge in White River Disc Golf Course

Ald. Skates is concerned at the engineering cost estimate for this project. He has confidence in Kapur but wonders how \$13,000 is justified. He thinks we could probably find another company to provide the same service for less. Discussion followed. Mayor Kupsik feels this was never going to be an inexpensive project and to buy a pre-fabricated bridge costs around \$25,000 without installation. Ald. Skates said there is no hurry to proceed with this and feels we can look into it further. Ald. Flower would like to see the White River cleaned up as a whole. Mr. Waswo said future plans are being discussed to put in a bike path so the bridge would need to accommodate more traffic at that time.

Skates/Gelting motion to solicit two more bids for engineering services for the bridge project. Passed 4-0

Update/Discussion/Recommendation on 2017-2019 Capital Projects related to Public Works

The entire amount of Capital Borrowing has already been approved but Mr. Oborn would like all the individual 2017 Public Works projects approved with their individual dollar values. Discussion followed.

Hedlund/Skates motion to approve the Shop Generator for \$10,000, the Capital Road Projects for \$750,000, Street Crack-filling for \$30,000, Storm Sewer Line Repairs for \$25,000 and the Visitor Center Restrooms for \$110,000. Passed 4-0

Discussion/Recommendation on amending Section 74-221 (d), Parking Station Zones, to include a Ten-hour parking station zone at the 227 South Lake Shore Drive – Lot I

Ms. Mullally would like to include Lot I in the parking ordinance and make it a long term parking lot. All other lots have a five hour limit.

Gelting/Flower motion to approve. Passed 4-0

Discussion/Recommendation on amending Section 74-221 (h), Authorized City Parking Stickers, to include free parking from 9:00am to 7:00pm for any vehicle with a valid parking sticker at the 227 South Lake Shore Drive – Lot I, excluding overnight parking

Ms. Mullally reported that Ald. Kordus is in favor of this and it would be a great benefit for city residents.

Flower/Gelting motion to approve. Passed 4-0

Discussion/Recommendation on amendment to Ordinance section 90-123 (c), Boat Launching Facility, Rules for use and maintenance, to define non-boat trailer parking as a violation during on-season with a fee of \$25.00

Ms. Mullally explained she does not have a current violation available to ticket cars that park in the Boat Launching Facility without a boat trailer.

Skates/Flower motion to approve. Passed 4-0

Discussion/Recommendation on amending section 74-210 (e), No Parking, snow removal, to add restrictions on boat trailers or stand alone trailers parking in the Sage parking Lot D with a fee of \$25.00

Ms. Mullally said there have been times when the police have called her department to ticket a trailer but there is not a current violation in order to do this.

Gelting/Flower motion to approve. Passed 4-0

Discussion/Recommendation on amending Section 74-210 (d) overnight parking

Ms. Mullally explained the ordinance currently lists overnight parking in both the Sage lot and the Boat Launch. She would like to remove this from the Boat Launch and restrict overnight parking to a 24 hour period.

Gelting/Flower motion to approve. Passed 4-0

Discussion/Recommendation on amending Section 74-210 (e) No parking, snow removal to include a violation for more than one vehicle parked in one stall with the exception of three motorcycles per stall

Ms. Mullally said that often times they see a motorcycle parked in the same stall as a car but there is no way to know if the owners know each other. They have not been issuing violations in this instance. She would like the ordinance clarified so violations can be issued in the future.

Flower/Gelting motion to approve. Passed 4-0

Discussion/Recommendation on amending Section 74-210 (f) Backing into parking stalls, to include motorcycle exception

Ms. Mullally would like to include the exception for motorcycles as she has been advised this is a safety issue.

Flower/Gelting motion to approve. Passed 4-0

Discussion/Recommendation on amending Section 74-221 (k) Parking Meters, Penalties, to include no parking ticket for a handicap placard violation may be contested after 30 days and corresponding penalty

Ms. Mullally explained the state allows people who have a handicap placard to park without paying the meters. However, if you park in a handicap space with no placard or handicap license plate, we issue a ticket. It is becoming more common for people who receive these tickets to come in with their placard stating they forgot to hang it. It has been past practice to void the ticket. Ms. Mullally would like to have an alternative such as improper display of handicap placard; along with having a restriction that no parking tickets for a handicap placard violation can be contested after thirty days. If it is within thirty days, the ticket would be reduced to \$5. Ald. Hedlund asked if pictures of the violating vehicle are taken and Ms. Mullally replied they are but then the person comes in and says they forgot to hang their placard. Ald. Hedlund is not in favor of reducing the penalty or voiding the ticket in these instances. Ald. Flower would like to approve what Ms. Mullally is proposing with the 30 days.

Flower/ Skates motion to approve. Passed 3-1, with Ald. Hedlund opposed

Adjournment

Skates/Gelting motion to adjourn at 5:50p.m. Passed 4-0

/s/ Jo Busch, Utility Office Manager

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