



## MINUTES

1. **CALL TO ORDER**
2. **ROLL CALL**  
Committee Members: Tracey Koach, Larry Thomas, Darla LeClair (absent)  
Staff: Jim Mc Donald (Public Works Director), Scott Ahl (Civil Engineer II)
3. **REVIEW/APPROVAL OF MINUTES:** Motion made by Tracey Koach, seconded by Larry Thomas, to approve the minutes as presented. Motion carried with unanimous voice vote
4. **PUBLIC INPUT**
5. **2022 PROJECT STATUS**  
17<sup>th</sup> Street Reconstruction: received bids for 17<sup>th</sup> St; plan on sub \_\_\_\_\_  
Pine Tree Lift Station: starts next week  
Paving/Sidewalks: contract needs to be prepared  
Zlatnik Resurfacing: will be following 17<sup>th</sup> St construction schedule
6. **PROPERTY OWNER REQUESTS:** a sidewalk along inland side of Memorial Dr., between Gardner and Florence, to provide pedestrian access; proposal development; staff contacted DOT to discuss  
Consensus by committee to support this request
7. **DISCUSSIONS OR ISSUES FOR ACTION OR ON HOLD, PENDING FURTHER INFORMATION**
8. **DISCUSS STREET SELECTIONS FOR 2022 CONSTRUCTION:**  
Reconstructions On Track: 17th St - East St to Zlatnik Dr., & E. Park to Jefferson  
Considered for Future Street & Utility Improvements:  
Roosevelt from 12th to Lowell  
Lincoln St -17th to 22nd (mill/fill after services)  
Zlatnik from 17th St to Pierce Street resurfacing  
Also looking at other funding sources for these projects
9. **OTHER ITEMS THAT MAY COME BEFORE THE COMMITTEE:**  
Citizen Concerns regarding 22<sup>nd</sup> St, east of Pine Tree Dr – times when beach is busy, people park along street and block access to mailboxes
10. **SET DATE, TIME, AND AGENDA ITEMS FOR NEXT MEETING:**  
The next meeting will be held Wednesday, April 6, 2022, at 5:15 pm
11. **ADJOURNMENT:** Motion was made by Tracey Koach, seconded by Larry Thomas, to adjourn at 5:50 pm