



MINUTES

1. CALL TO ORDER 5:15 pm

2. ROLL CALL

Committee Members: Tracey Koach, Bill LeClair, Scott Stechmesser All Present
Staff and Others: Matthew Heckenlaible, Scott Ahl, Ben Meinnert

3. REVIEW AND APPROVAL OF MINUTES

Motion to approve the minutes from the January 4, 2023, Public Works Committee Meeting made by Scott Stechmesser and seconded by Bill LeClair – Motion passed.

4. PUBLIC INPUT - None

5. ON-GONG PROJECT STATUS AND ACTION IF NEEDED

- A. Lincoln Street - 17th Street to 22nd Street – A Public Information Meeting was held January 25, 2023, from 5:30 to 7:00 pm in Council Chambers. There was good attendance. An overview of the project was provided and then opened the floor up for questions related to the scope of the project and funding of the project. Overall, the majority in attendance were in favor of the project. Project will be bid, February 14, 2023 and brought forward to City Council in early March for an assessment Public Hearing.
- B. Zlatnik Drive - paving is a carryover project from 2022. Will be bid out early this year with an anticipated completion late spring, early summer.
- C. Scattered Laterals (2022 & 2023) Still have excess 2022 funds available until the end of March, 2023. The funding for the 2023 laterals and services is somewhat cloudy in that funds would not be awarded until late summer early fall at the earliest after projects are bid and partially or fully completed. There has been some high level discussions about the possibility of utilizing ARPA funds.
- D. Central Park West – Steel structure up along with wood tongue and groove roof deck; waiting on electrical materials prior to continuing forward; old stage needs to be razed by Vinton Construction towards the end of February 2023.
- E. Emmet Street (17th Street to 22nd Street) – 2025 proposed construction. Staff has finally received a State Municipal Agreement (SMA) from WDOT. WDOT staff has provided staff with communication regarding their concern relative to the original application cost estimates for design and construction. They were advising us that State (Federal) dollars are capped and that all overruns would be the responsibility of the municipality. City staff is inquiring with WDOT whether there are additional funds available that could be applied prior to the execution of the SMA.

6. PROPERTY OWNER REQUESTS: None

7. DISCUSSIONS OR ISSUES ON HOLD, PENDING FURTHER INVESTIGATION: None

8. COMMITTEE MEMBER AND COUNCIL MEMBER ITEMS FOR DISCUSSION, INCLUSION IN FUTURE AGENDA AND ACTION IF NEEDED

- A. Zlatnik Drive – paving limits; doesn't address a deteriorated area (S/o 17th Street) This graveled area is a carry over from the 17th Street reconstruction project and will be addressed with the Zlatnik Drive resurfacing project.
- B. 10th Street – gravel area near Columbus Chief Meinnert addressed concerns that were brought up relative to the gravel area of 10th Street, none of which directly pertained to Public Works.

9. DISCUSS STAFF RECOMMENDATIONS (TRAFFIC and PARKING CONTROL) – ACTION, ENDORSEMENT, or MODIFICATIONS AS NEEDED:

A brief discussion occurred relative to the meetings that are occurring to possibly paid parking at Neshotah Beach. A few vendors have been contacted and discussions within these vendors have occurred. Staff will continue to meet and discuss with a future recommendation going to the Advisory Recreation Board.

10. OTHER ITEMS THAT MAY COME BEFORE THE COMMITTEE: CONSIDERATION AND ACTION IF NEEDED

A. Snow and Ice Control Up-date

- Sand barrels – status: 10 of the 24 barrels have yet to require any additional sand. The three (3) highest utilized barrels are at Lowell and 11th, Lowell and 12th and Roosevelt at School. Public Works has had one request to have the barrel removed because the business owner does not like to have sand tracked into their establishment (15th and Washington).
- Plowing of Washington, 22nd, Forest, Mishicot (sidewalk complaints) – A discussion was had relative to what current practices are this year with the nuisance snow events (trace to under two-inches) and what residents maybe perceiving as what they wish or think we should be doing. Typically, not until four inches of snow has accumulated would Public Works consider windrowing the snow and picking it up. Public Works staff is planning on clearing the parking lanes on Washington Street on Thursday, February 2nd due to the previous 1.5-inch snow event. Public Works will also be looking at the order in which streets are plowed and salted deviating from the past practice which has merit in long standing practice.

B. Other items - None

11. SET DATE, TIME, AND AGENDA ITEMS FOR NEXT COMMITTEE MEETING(S)

Suggested as Wednesday, March 1, 2023, at 5:15pm

12. ADJOURNMENT

Motion to adjourn was made by Scott Stechmesser and seconded by Bill LeClair – Motion passed (6:20 pm)