

**PUBLIC WORKS COMMISSION MEETING AGENDA**  
**TUESDAY, MAY 9, 2023**

Commission members present: Alders. Bartz, Wetzel, Comm'r. Thompson

City employees present:

Public Works Director/City Engineer Jaynellen Holloway

Assistant City Engineer Andrew Beyer

City Attorney Steven Chesebro

Strategic Initiatives Director Mason Becker

**1. CALL TO ORDER**

Meeting called to order at 5:36 p.m.

**2. COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT**

None present

**3. REVIEW AND APPROVE MINUTES**

Public Works Commission meeting minutes from April 27, 2023

Motion to approve Ald. Bartz

2nd Commr. Thompson

Motion carried by unanimous voice vote

**4. BUSINESS**

(Since Jason Becker was present to speak in favor of agenda item 4.E. the item was moved to the beginning of the agenda).

E. Review and take possible action: transfer up to 58.996 acres of land from the Wastewater Department to General City Fund

Mason Becker spoke in favor of the transfer.

Ald. Bartz spoke in favor and put forth a motion to proceed with the transfer of acreage/funds requesting that Attorney Chesbro follow up on whether the transfer can or should be legally completed.

Motion to approve Ald Bartz

2nd Comm'r Thompson

Motion carried by unanimous voice vote

A. Review and take action on agreement with Hydro-Corp Inc., for the industrial and commercial cross connection control program inspections. Pete Hartz shared that this is a two year agreement.

Motion to approve Comm'r Thompson

2nd Ald. Bartz

Motion carried by unanimous voice vote

B. Review and approve: Wastewater Utility 2022 Compliance Maintenance Annual Report (CMAR)

Motion to approve Ald Bartz

2nd Comm'r Thompson

C. Review and take action: on GIS license and maintenance agreement with Environmental Systems Research Institute (ESRI) software support system for the City's geographical information system (GIS) mapping.

Motion to approve Comm'r Thompson

2nd Ald Bartz

Carried by unanimous voice vote

D. Review and take action: Review preliminary report and set public hearing for Edgewater Court curb and gutter assessment. Per engineering's request to seek more information this item was tabled.

Motion to approve Comm'r Thompson

2nd Ald Bartz

Motion carried by unanimous voice vote

## **5. ADJOURNMENT**

Motion to adjourn Ald. Bartz

2nd Ald. Wetzel

Motion carried by unanimous voice vote at 6:40 p.m.

Respectfully submitted,

Bob Wetzel

Public Works Commission Chair

Note: These minutes are uncorrected and any corrections made thereto will be noted in the proceedings at which these minutes are approved.