

Meeting Minutes

Public Infrastructure Committee

Wednesday, September 1, 2021	5:30 PM	Council Chambers

1. Call to Order

J. Brunner called the meeting to order at 5:30 p.m.

2. Roll Call

Present: 4 - Brunner, Czekala, Beeman and Boldt

Absent: 1 - Brey

Staff Present: D. Koski, G. Minikel, S. Ronski, C. Hall,

Others Present: Starr Gerk, A. Stamatelaky, Ashley Hunt, Chris M., Khamphat C., Thai Her, Lauren Her, Jeff Heyduk, Pam Gates, Patti Blubicki, Desiree Wierman, Alyssa Wierman, Mary Ann Peaslee, Lisa Hietpas, Dale Hietpas

3. Public Comment

4. Presentations

5. Consent Agenda

These items will be approved by one motion unless any Committee Member wishes to remove an item for discussion.

REMOVAL OF CONSENT AGENDA ITEMS: None

Any Committee Member may request removal of any item from the Consent Agenda, and such item shall be removed without debate or vote. Any item or part thereof removed from the Consent Agenda shall be separately considered.

21-0813 Approval of the minutes from the July 7th Public Infrastructure Committee Meeting

Attachments: July 7, 2021 Minutes.pdf

6. Discussion and Action Items

<u>21-0800</u> Flooding Issue at South 29th and Mero Street

Attachments: 21-0800 Flooding Issues S 29th and Mero.pdf 21-0800 MAP-1.pdf 21-0800 Flooding S 29th & Mero.pdf

J. Brunner explained that the water at Sabbatical Brewery was quite high in basement. Other property owners present to discuss their flooding concerns / issues.

Dale Hietpas, of 311 Lindbergh Dr. was present and said storms are getting more intense as climate is changing - could a retention pond be put in a portion of Halvorsen Park on the east end?

J. Brunner instructed City Staff to research a stormwater pond installation in the park and bring back to the October Meeting.

21-0801 Flooding Issue at S 9th and Marshall Street

There were no citizens present regarding this flooding issue.

Salutz Attorney has been flooded many times.

G. Minikel said he has been waiting to do an asphalt reconstruct in that area to address water issues.

The question was, should we do something now of wait.

Staff to do more research & look at next month again.

21-0802 Flooding Issue at South 23rd - Division St to Grand Ave

Attachments: 21-0802 S 23rd Division to Dewey.pdf 21-0802 MAP-1.pdf

Jeff Heyduk, 1618 S 23rd where 2 football fields meet, the street floods about 2 or 3 times a year about 2 inches and comes up the sewer system from other roads to football field.

C. Beeman said that Rubick Field flooded twice and the lunch room at Washington Middle School gets water inside.

G. Minikel said he doesn't have an answer for this one. In the past DPW added additional inlets, fixed pipe that was "floating". This water runs to Red Arrow tunnel. He suggested having a consultant look at this area. The pipe capacity is far less than what is required for 10 year storm.

The City needs to have a city wide assessment of the system. Need to implement an emergency response plan and funding for a consultant.

Discussion ensued regarding funding and possible solutions.

J. Brunner explained the City will help as they can, however, funding might be an issue. He suggested letters to the Mayor with their concerns.

21-0799 Flooding Issue at North 5th and Pine Street

Attachments: 21-0799 Flooding Issues N 5th & Pine.pdf

Property owners present to discuss the flooding and draining concerns.

Ashley Hunt was present again and explained the flooding as a raging river leaving rocks and debris in her backyard. The water is damaging the foundation under garage. She suggested the City buy her house and put a stormwater pond on it.

The issue will not be resolved in a year. It will most likely be done over a span of time.

21-0803 Flooding Issue at E. Ash Ave & Elder Dr

G. Minikel explained that a resident had water in their basement. He is looking for alternatives as no lift station in this area.

J. Brunner said to bring back to Committee in October with rest of the stormwater issues.

21-0816 Transit Title VI Nondiscrimination Plan Approval

Attachments: 8-17-21 City of Manitowoc 2021 Title VI Plan.docx

D. Koski explained that this came out of audit to have a plan. People have mechanism to file complaint if discriminated against. This is in conformance to apply for grant and does not need a Resolution.

Need to forward to City Attorney.

A motion was made by Steven Czekala, seconded by Chad Beeman, that the Request was approved for Consent Agenda. The motion carried by the following vote:

- Aye: 4 Brunner, Czekala, Beeman and Boldt
- 21-0804 Flooding Issue on Stoney Brook Dr Culvert Crossing for Indian Creek

G. Minikel reported that the flooding is not impacting homeowners but affecting the culvert which is getting undermined as the water is going along pipe and not inside.

G. Minikel suggested a new twin box culverts further away from the road ideally nice to re-align stream if possible huge gravel pile was downstream. The road may settle or go down.

<u>21-0815</u> Adoption of the Zoo Masterplan

Attachments: Lincoln Park Zoo MP Report_Final_5.4.2021.pdf

C. Hall was present and informed the Committee that the Lincoln Park Zoological Society was floundering asking City to budget for new exhibits. The Mayor said that if they want to do something, they should come with a plan. This is a funded plan from donation tube - plan also highlights deferred maintenance issues - society would like to match funds with the city.

They are asking for Phase 1 in the budget process for next year. The long range goal is to develop revenue through RV Park, etc.

J. Brey asked if he is looking for annual capital expenditure in the budget. C. Hall would include Phase I in CAWG Capital process.

C. Hall explained that the zoo attendance will increase with new features market different for multi-sport RV camping is trendy now. Alex Allie is on Zoo Society and has expressed

interest.

A motion was made by Steven Czekala, seconded by Tim Boldt, to Adopt the Zoo Masterplan and referred to Council. The motion carried by the following vote:

- Aye: 4 Brunner, Czekala, Beeman and Boldt
- 21-0810 Park Trailers Unbudgeted CAWG Request

Attachments: 21-0810 Replacement of 3 parks trailers.pdf

21-0810 CAWG Approval.pdf

D. Koski recommended 3 trailers for hauling grass cutting equipment as the others are falling apart. Recommended by Finance Committee.

A motion was made by Steven Czekala, seconded by Chad Beeman, that the Unbudgeted CAWG Request for Park Trailers was approved for consent agenda. The motion carried by the following vote:

Aye: 4 - Brunner, Czekala, Beeman and Boldt

<u>21-0807</u> Request for Full Replacement of Dump Box on Truck #643

Attachments: 21-0807 Dump Box Truck 643.pdf

D. Koski said that the truck is used daily all year long, older truck boxes are rusting & falling off.

A motion was made by Steven Czekala, seconded by Tim Boldt, that the Request for replacement of dump box on Truck #643 was approved for consent agenda.

The motion carried by the following vote:

- Aye: 4 Brunner, Czekala, Beeman and Boldt
- <u>21-0806</u> Stormwater Management Facility Maintenance Agreement for T&L Investment Group, LLC at 2424 Johnston Drive, Manitowoc, WI 54221
 - Attachments: 21-0806 Stormwater Mntc Agmt T&L Investment Group.pdf

A motion was made by Steven Czekala, seconded by Chad Beeman, that the Stormwater Management Maintenance Agreement for T&L Investment Group, LLC was approved for consent agenda. The motion carried by the following vote:

- Aye: 4 Brunner, Czekala, Beeman and Boldt
- 21-0814 Stormwater Management Facility Maintenance Agreement with North 30th Mini Storage, LLC for parcel #813-402-027 on N. 30th Street
 - Attachments: 21-0814 Stormwater Management Facility Mntc Agmt N 30th St.pdf

A motion was made by Steven Czekala, seconded by Tim Boldt, that the Stormwater Management Maintenance Agreement for North 30th Mini Storage, LLC was approved for consent agenda.. The motion carried by the following vote:

- Aye: 4 Brunner, Czekala, Beeman and Boldt
- 21-0811 Agreement with Bodart for DOT SISP Signal Project

Attachments: 21-0811 Bodart Electric Contract.pdf

21-0811 Exhibit A and B for Bodart Contract.pdf

G. Minikel said he already received grant from the DOT. The City will upfront funds and submit to DOT for up to 90% reimbursement. The DOT said the City will need to enter into agreement with the contractor. Looking to start work in Oct/Nov and have signals up and running in January.

A motion was made by Steven Czekala, seconded by Chad Beeman, that the Agreement with Bodart for DOT SISP Signal Project was approved for consent agenda. The motion carried by the following vote:

- Aye: 4 Brunner, Czekala, Beeman and Boldt
- 21-0812 Redesign of Washington Street

Attachments: 2016-09-11 08.18.40

2021-08-22 09.35.06

WI-35 Superior 4

WI-35 Superior 3

Dawn of a new Superior

J. Brunner requested to discuss as to plant a seed of reducing traffic to one way each direction with center turn lane with parking and biking lanes. This would

eliminate drag racing effect and slow down traffic in downtown.

He was asking for Committee to direct staff to investigate.

J. Brey said we can look as an option down the road.

The State is looking at reconstruction of both Calumet and Washington.

No further action at this time.

7. Previously Tabled Items

8. Adjournment

A motion was made by Steven Czekala, seconded by Tim Boldt, that the meeting was adjourned at 8:20 p.m. The motion carried by the following vote:

Aye: 4 - Brunner, Czekala, Beeman and Boldt