

Meeting Minutes

Public Infrastructure Committee

1. Call to Order

2. Roll Call

Present: 5 - Brunner, Brey, Czekala, Beeman and Boldt

Staff Present: D. Koski, G. Minikel, S. Birr, L. Majerus, C. Hall, B. Wetenkamp

Others Present: James Sachs, Veronica Sachs, Todd Reckelberg

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.

21-0630 Approval of Minutes from the June 9th, 2021 Public Infrastructure Committee Meeting

Attachments: June 9, 2021 Minutes.pdf

A motion was made by Steven Czekala, seconded by Vice Chair Jim Brey, that the Minutes from the June 9th, 2021 Public Infrastructure Committee meeting were approved. The motion carried by the following vote:

Aye: 5 - Brunner, Brey, Czekala, Beeman and Boldt

6. Discussion and Action Items

<u>21-0626</u> Donation of Metal Dog Statue along the Blue Rail Walkway, recommending approval of placement determined by City Staff.

Attachments: 21-0626 Metal Dog Statue.pdf

B. Wetenkamp was present and informed the Committee that there is a sculpture that is being donated to the City to be placed along the Blue Rail walkway. He is looking for approval to place the statues along the walkway.

L. Majerus explained that a standard donation form will be used and approves the placement as long as there is adequate width that is ADA compliant and will also allow enough room for snow removal.

A motion was made by Vice Chair Jim Brey, seconded by Steven Czekala, that the Request was approved for Consent agenda to allow for the sculpture donation and placement within the Blue Rail walkway, with location to be determined by City staff. The motion carried by the following vote:

- Aye: 5 Brunner, Brey, Czekala, Beeman and Boldt
- 21-0622 Request to Install Posts on the Unimproved Right of Way of Homestead Rd at Red Fox Ln and Knuell St, recommending installing signs with placement approved by City Attorney.

Attachments: 21-0622 Temporary Access Agreement for Homestead Road.pdf

Todd Reckelberg, 1914 Sharon Lane, was present to discuss the concerns with the gravel at the end of Red Fox Lane and Knuell Street. The complaint is people turning around as this is a no thru street at this time and is causing dust issues. He would like to see a liquid dow placement on the gravel or posts to prevent people from driving through the unimproved right of way.

D. Koski informed the Committee of the three (3) signed Temporary AccessEasement Agreements that state we would not put dust palliatives in this area.G. Minikel included a drawing with posts to show where he would recommend placement.

L. Majerus said she would support a sign but does not recommend gating or chaining the area.

A motion was made by Steven Czekala, seconded by Vice Chair Jim Brey, for placement of "No through" street signs be installed with placement assistance from City Attorney's Office. The motion carried by the following vote:

- Aye: 5 Brunner, Brey, Czekala, Beeman and Boldt
- 21-0624 Request to Terminate Sidewalk Privilege Agreement for 1503 S 16th Street.

Attachments: 21-0624 Email from Attorney with Request for 1503 S 16th Street.pdf 21-0624 SPA for 1503 South 16th Street.pdf

L. Majerus requested to start the termination process as the new property owner is not providing insurance as required in a Sidewalk Privilege Agreement for 1503 South 16th Street. The property owner would be responsible for the cost of the City to remove the existing retaining wall if proper insurance is not received. A motion was made by Steven Czekala, seconded by Vice Chair Jim Brey, that the Request to terminate Sidewalk Privilege Agreement for 1503 S. 16th Street was approved and referred to council. The motion carried by the following vote:

- Aye: 5 Brunner, Brey, Czekala, Beeman and Boldt
- <u>21-0623</u> Potential Logging at Camp Vits, recommending approval

A motion was made by Chairperson John Brunner, seconded by Vice Chair Jim Brey, that the Request for logging at Camp Vits was approved for consent agenda. The motion carried by the following vote:

- Aye: 5 Brunner, Brey, Czekala, Beeman and Boldt
- <u>21-0625</u> Request to Adopt the Bicycle and Pedestrian Master Plan, recommending approval and revisiting annually and with any street changes.

Attachments: 21-0625 Bicycle and Pedestrian Master Plan.pdf

J. Brunner said he would like to see this document place on file and revisited after the determination of two-way traffic on 8th and 10th Streets.

Discussion ensued regarding the Adopt the Bicycle and Pedestrian Master Plan. C. Hall said this was a long process. Could revisit if approval of two-way traffic occurs. D. Koski said that the cost to put this together, we should go with present plan and revisit at later date if needed.

A motion was made by Chairperson John Brunner, seconded by Vice Chair Jim Brey, that the Bicycle and Pedestrian Master Plan was approved for adoption for Consent agenda with the ability to amend with any change in traffic pattern and the ability to review annually.

The motion carried by the following vote:

- Aye: 5 Brunner, Brey, Czekala, Beeman and Boldt
- 21-0631 Request to approve an Electrical Service Request for MC3 Project on Buffalo Street, recommending approval
 - Attachments: 21-0631 Electrical Service Request for MC3 Lot on Buffalo.pdf

A motion was made by Steven Czekala, seconded by Tim Boldt, to approve the Electrical Service Request for consent agenda. The motion carried by the following vote:

- Aye: 5 Brunner, Brey, Czekala, Beeman and Boldt
- 21-0627 South 19th Street Pumping Station Study, recommending approval

Attachments: 21-0627 South 19th Street Pumping Station Task Order - Original.pdf

A motion was made by Vice Chair Jim Brey, seconded by Steven Czekala, that

these Request to approve the South 19th Street Pumping Station Study was approved for consent agenda. The motion carried by the following vote:

- Aye: 5 Brunner, Brey, Czekala, Beeman and Boldt
- 21-0629 Stormwater Management Facility Maintenance Agreement with Manitowoc Storage Solutions, LLC, 1701 Washington Street, recommending approval
 - Attachments: 21-0629 Stormwater Maintenance Agreement for Manitowoc Storage Solution.pdf

A motion was made by Steven Czekala, seconded by Vice Chair Jim Brey, that the Stormwater Management Facility Maintenance Agreement with Manitowoc Storage Solutions, LLC, was approved for consent agenda. The motion carried by the following vote:

Aye: 5 - Brunner, Brey, Czekala, Beeman and Boldt

7. Previously Tabled Items

8. Adjournment

A motion was made by Vice Chair Jim Brey, seconded by Steven Czekala, that the meeting was adjourned at 6:23 p.m. The motion carried by the following vote:

Aye: 5 - Brunner, Brey, Czekala, Beeman and Boldt