

PUBLIC WORKS COMMISSION

1:00 P.M.

Wednesday, February 16, 2022

Present: Dustin Goutermont
Jim FitzGerald
Troy LeBlanc
Shane Hoff

Vacancy

Lana Fralich – City Administrator
Corey Cook – Public Works Superintendent
David Drown, EDA Director

Goutermont called the meeting to order at 1:00 p.m.

Appoint Commission Chair- Motion by FitzGerald, second LeBlanc to appoint VanHouse as Commission Chair. MOTION CARRIED.

Appoint Alternate Commission Chair- Motion by Goutermont, second LeBlanc to appoint FitzGerald as Alternate Commission Chair. MOTION CARRIED.

Agenda – Motion by FitzGerald, second LeBlanc to approve the agenda as presented. MOTION CARRIED.

Minutes – Motion by LeBlanc, second FitzGerald to approve minutes of the August 11, 2021 regular meeting. MOTION CARRIED.

COMMUNICATIONS – None at this time.

OLD BUSINESS

Airport Maintenance – Continuing to plow as needed, no other maintenance.

Outer Drive Beautification Project – Twenty-one trees have been planted with 3 or 4 more being planted this Spring.

Sidewalks – Nothing to report.

Citywide Street Improvement Project – Nothing to report.

Black Beach Park Improvement Plan – Nothing to report.

Mary Mac Parking Lot – Parking lot paving has been finished.

Storm Sewers and Catch Basins – Nothing to report.

NEW BUSINESS

Set 2022 Meeting Dates – Motion by LeBlanc, second FitzGerald to set Public Works 2022 meeting dates as May 11, August 10, and November 16. MOTION CARRIED.

Master Signage Plan for the City – Drown presented information regarding Master Signage Plan proposals from Bolton & Menk and MSA for the City to update and consolidate directional signage for trailways, destinations, and locations. Discussion followed on working with user groups for determining best locations, including street signs, costs of signage and maintenance. Further discussion on asking user groups to help defray the costs. Motion by Goutermont, second FitzGerald to make recommendation to City Council to move forward with developing a Master Signage Plan for the City. MOTION CARRIED.

E. Lakeview Drive – Fralich provided an update on the East Lakeview Drive reconstruction plans, funding for the project, and that Bolton & Menk will be submitting a draft of the plans.

Public Street Along Backside of Shopping Center – There was discussion of various issues relating to access to the Post Office, drainage system, expansion of Silver Point Apartments by Lake County HRA, a new location for the school bus garage, future road improvements to Bank Boulevard by Lake County, and providing better road access in this area. There was discussion of creating a new public street between Banks Boulevard and Outer Drive to help solve some of these issues, lack of right of way, drainage solutions, and access from Banks Blvd. Motion by LeBlanc, second FitzGerald to recommend City Council move forward with Public Street behind Shopping Center Feasibility Study by Bolton & Menk. MOTION CARRIED.

2022 Sidewalk Repairs – Sidewalk repairs will be made on Floyd Circle and Burk Drive this year.

Motion by LeBlanc, second FitzGerald to adjourn at 1:50 p.m. MOTION CARRIED.

Minutes taken by Lisa Christenson