## PUBLIC WORKS COMMISSION

10:30 A.M.

Wednesday, June 5, 2024

Present: Jim FitzGerald Shane Hoff Troy LeBlanc Excused: Dustin Goutermont Vacant Seat

Corey Cook – Public Works Superintendent Donny Thompson Vickie L Thompson Camila Ramos John Ramos Wendy Jensen Paul Jensen

Alternate Chair FitzGerald called the meeting to order at 10:30 a.m.

<u>Agenda</u> – Motion by LeBlanc, second Hoff to approve the agenda with addition of Outdoor Rink. <u>MOTION CARRIED</u>.

<u>Minutes</u> – Motion by LeBlanc, second Hoff to approve minutes of the February 14, 2024 regular meeting. <u>MOTION CARRIED</u>.

**COMMUNICATIONS** – None at this time.

## **OLD BUSINESS -**

**East Lakeview Drive Update-** Catch basins, culverts and settling ponds are in, estimated completion date is July 4<sup>th</sup>.

**Multi Modal Trailhead Update-** Updated plans were reviewed which include relocating Senior Workshop to the High School, slightly moving the Trailhead building to improve plan for handicap accessibility sidewalk, less need for retaining walls, all resulting in less complicated plan and cost savings.

**City-wide Street and Utility Improvements-** City has been awarded \$6M Legislative Funding and city is moving forward with plans.

**Sidewalk Repairs-** Project is being prepared to be go out for bid, plans are to start with Outer Drive and Adams Blvd. Discussion regarding having sidewalks on one side of street opposite of watermains.

**Equipment Purchases-** Budgeted for 2025 are new sweeper-\$328,000/new or \$206,000/refurbished, pickup truck-\$50,000, and replacing sander-\$35,000. Discussion followed regarding lift gate in truck and cost of sander repairs.

## NEW BUSINESS-

**Spencer Ketola Board Application-** Motion by LeBlanc, second Hoff to recommend to Council approval of Spencer Ketola board application. <u>MOTION CARRIED.</u>

2025 Budget Preparation- Tabled until future meeting.

**Releaf Program-** The City has received grant funding for removal and replacement of old boulevard trees. Inventory and replacement will begin soon.

**Summer Employees-** There have not been any applications for summer employment. Public Works have been spending numerous days a week mowing, very short-staffed, and causing a strain on city resources. Discussion regarding contracting out for lawn mowing.

**Outdoor Rink Update-** Hoff provided an update on outdoor rink project. Boards are up, gravel removal will be provided by Public Works department, concrete pour expected in early July. Discussion followed regarding picnic area, donor donations, and volunteers for the concrete work.

Motion by LeBlanc, second Hoff to adjourn at 10:45 a.m. MOTION CARRIED.

Minutes taken by Lisa Christenson