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Public Works Department

PUBLIC WORKS COMMITTEE

Tuesday, June 13, 2023

6:15 PM

South Conference Room

Minutes

1) Call to Order, Roll Call

Chair Schneider called meeting to order at 6:18 PM.

Present:

Chair Kathleen Schneider
Alderman Jeffrey Hansher
Alderman Kelly Tolocko

Also Present: Director of Public Works/City Engineer Lundeen, Assistant City Engineer McCraw, Engineering Technician Westbrooke, Administration Assistant Schlereth, raSmith Senior Project Engineer, Municipal Services Division Brad Hartjes, raSmith Civil Engineer Riley Stone, Margaret Amato (1516W Fiesta Lane), Michael Horne (1436W Fiesta Lane), Gordon Lindemann (1332W Fiesta Lane), David and Heather LaBonte (1627W Fiesta Lane).

2) Approval of Minutes

a. April 11,2023 Minutes

RESULT:	Approved by Voice Acclamation [Unanimous]
MOVED BY:	Alderman Hansher
SECONDED BY:	Alderman Tolocko

AYES:	Schneider, Hansher, Tolocko
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3) Discussion Items

Discussion and Possible Action

- a. Fiesta Lane Drainage Study Draft Report: Summary of Drainage Issue and Selection of Drainage Solution

raSmith presented the findings of the study and clarified that GIS topography was used in the generation of exhibits.

Fiesta Lane residents asked some clarifying questions regarding the drainage analysis. raSmith outlined three alternatives for addressing the drainage: stormwater detention, culvert replacement and ditch grading.

Discussion regarding the benefits and obstacles associated with each of the solutions ensued.

Staff advised as part of the 2024 Road Program, the City was planning to replace all driveway culverts and regrade ditches where needed.

Staff noted a detention would require easements on Fiesta Lane properties and Columbia Creek properties.

The Committee advised they would like more information on ditch configuration and move forward with the 2024 Road Program culvert replacement and ditch regrading.

The City will send out postcards to residents advising them of the August meeting.

4) Work Plan

- a. Public Works Work Plan (6.13.23)

The Work Plan was not reviewed due to time restraints for another meeting.

5) Adjourn

1. Motion to Adjourn at 7:01 PM

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Alderman Hansher

SECONDED BY: Alderman Tolocko

AYES: Schneider, Hansher, Tolocko
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Respectfully Submitted,

Ren Schlereth
Administrative Assistant