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Public Works Department

PUBLIC WORKS COMMITTEE
Tuesday, December 13, 2022
6:00 PM
South Conference Room

Minutes

1) Call to Order, Roll Call

Present:

Chair Jeffrey Hansher
Alderman Mark Gierl
Alderman Dale Mayr

Also present: City Attorney Brian Sajdak (6:00 - 6:06PM), Director of Public Works/City Engineer Kristen Lundeen, Assistant City Engineer Cole McCraw and Administrative Assistant Schlereth.

2) Approval of Minutes

a. Public Works Committee - Special Meeting - Oct 26, 2022, 6:30 PM

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

MOVED BY: Alderman Mayr

SECONDED BY: Alderman Gierl

AYES: Hansher, Gierl, Mayr

3) Resolutions

Action requested: review and recommend approval.

a. **RESOLUTION 4003** A Resolution Releasing a Septic System Deed Restriction for the Property Located at Approximately 8435 W. Highland Road (Tax Parcel No. 14-016-02-003.00)

The deed restriction was placed on the property when the land was divided, but no soil test was completed prior to recording. The current homeowner had a soil test done and the results support a mound system could be built on the property. Therefore, the homeowner is seeking the deed restriction be lifted to allow them to use the property to build a new single-family home.

Clarification was made that the City's role is to validate that the soil testing has been done and determine if the deed restriction will be lifted. The County would be the one that then would determine if locations acceptable for a mound or septic.

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

MOVED BY: Alderman Mayr

SECONDED BY: Alderman Gierl

AYES: Hansher, Gierl, Mayr

4) Discussion Items

Discussion and Possible Action

a. Review of Standard Specifications for Land Development - 12th Edition

The Engineering Division made no major changes to the 12th Edition manual. Updates that were made related to grammar, technology standards and clarification of existing policy.

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

MOVED BY: Alderman Mayr

SECONDED BY: Alderman Gierl

AYES: Hansher, Gierl, Mayr

b. 2022 Work Plan (12.13.22)

5) Adjourn

a. Motion to Adjourn at 6:20 PM

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

MOVED BY: Alderman Gierl

SECONDED BY: Alderman Mayr

AYES: Hansher, Gierl, Mayr

Respectfully Submitted,

Ren Schlereth
Administrative Secretary