**CITY OF TWO RIVERS CITY COUNCIL**

**PUBLIC WORKS COMMITTEE**

# Monday, June 19, 2017

**4:45 P.M.**

**City Hall Third Floor Committee Room**

**MINUTES**

**Call to Order at 4:48 pm.**

**Roll Call:**  Darla LeClair, Mark Bittner, David England

**Staff Present:** James McDonald, City Engineer/Public Works Director; Scott Ahl, Engineer

**Review and Approval of Minutes**

Motion by Mark Bittner, and seconded by David England, to approve minutes as presented. Motion carried upon unanimous voice vote.

**Discussion and action regarding staff proposal to push re-pavement of 27th Street back until next summer, in order to take advantage of lateral replacement funding or financing –** reschedule street resurfacing recommended due to proposed replacement of public sewer & water services with DNR financing; work would also include replacement of private services (private lead services with DNR principal forgiveness and private sanitary laterals)

Motion by Mark Bittner, and seconded by David England, to recommend delaying the resurfacing of 27th Street until DNR financing is obtained for replacement of service laterals. Motion carried upon unanimous voice vote.

**Discussion and action regarding staff proposal to place “Right Turn Only” signs on Jackson, at 22nd Street, until such time as Lincoln Avenue is open for traffic** – citizen requests to reconfigure turning movements on Jackson Street; traffic has been noted to back up due to people attempting to go straight or turn left

Motion by David England, and seconded by Darla LeClair, recommend adding turn lane modifications on Jackson Street, North of 22nd Street, with “Right Turn Only” and other lane with “Straight” or “Left Turn Only”. Re-evaluate AFTER Lincoln Avenue construction is complete. Motion carried upon unanimous voice vote.

**Discussion and action regarding 35th Place dust issues** – Staff installed storm sewer on 35th Place and will install asphalt millings to reduce dust

**Other Items that may come before the Committee**

Harbor Park – Bathrooms are operational; boat station/connections are operational; not to Parks & Recreation Dept. that electric, water and sewer facilities are operational; still need to determine regulations for use of facilities

 Roof - oil canning on roof; staff met with contractor; proposals include replacing with different type of roof

**Set Date, Time and Agenda Items for next Committee Meeting**

Next meeting to be held Monday, July 17, 2017, 4:45 p.m.

**Adjournment**

Motion by Mark Bittner, and seconded by David England, to adjourn at 5:45 pm

**Submitted:**

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**Scott Ahl**