**CITY OF TWO RIVERS CITY COUNCIL**

**PUBLIC WORKS COMMITTEE**

**Wednesday, November 04, 2020 - 5:15 P.M.
City Hall: Third Floor - Committee Room**

**MINUTES**

**Call to Order**

**Roll Call–** Committee members: Darla LeClair, John Casavant, Jay Remiker (absent)

Staff: Jim McDonald (City Engineer/Public Works Director), Scott Ahl (Civil Engineer II)

**Review and Approval of Minutes**

Motion by John Casavant, and seconded by Darla LeClair, to approve minutes as presented. Motion carried upon unanimous voice vote.

**Reviewed Environmental Advisory Board (EAB) goals and objectives;** LeClair will send copy to PW members with revisions as discussed

**Tentative First Meeting -** Tuesday, December 8, 2020

**Terrace Area Policies -** consider possible need for a right-of-way privilege agreement; staff explained this process has been used for other properties which have items within street right-of-way, such as Harbor Park

**Special Assessment Policy:** based on Public Works Committee in January

Motion by Casavant, seconded by LeClair, to recommend revised special assessment policy to include revisions addressing cost of deferred assessments to Council for adoption

**Budget Considerations and Issues for 2021 –** consensus to proceed with 24th St, 25th St, and Madison St roadway reconstruction projects; other projects include construction of 20th St/Eggers pond

 **-** replacement of Pine Tree lift station @ 23rd and Pine Tree which will include relocation of control panel and conversion of pumping station to submersible pumps

 **-** mini storm sewers for sump pump connections

 **-** sidewalk repair of defective sidewalks

**Storm Water Pond –** staff is sampling various areas of river and storm ponds; consultant also surveyed storm pond bottom and obtained sediment samples

**Other Items –** potential trail along lake, in back of Public Works & Wastewater treatment plant and connecting to Mariners Trail

**Date, Time and Agenda Items for next Committee Meeting(s)**

Wednesday, December 2, 2020 at 5:15 pm

**Adjournment**

 Motion by John Casavant, seconded by Darla LeClair, to adjourn 7:00 pm