



Public Works Committee Meeting
January 17, 2022
5:00 p.m.
City Hall

Roll Call:

Committee Members Present:

Dale Strehle
Kyle Frans
Travis Sears

Others Present:

Tom Ourada, City Administrator
Dave Bauer, Mayor
Alison Borer, Cline Williams Attorney
Jerry Wilcox, Clerk/ Treasurer
Kelsey Sisouvong, Deputy City Clerk
Jack Oelschlager, Council Person
Tom Crisman, Council Person
Shaylene Smith

Gary Young, Police Chief
Brad Bailey, Building Inspector
Telisha Carnes, Administrative Asst.
Craig Snyder
David Jurena
Gary Lothrop
Jeremiah Vondra
Troy & Darci Ross

Special Order of Business

A. Gernal Excavating:

Application for Payment No. 2 to General Excavating is the second payment for the East 22nd Street Box Culvert project. Kyle made a motion to make a recommendation to the City Council on approving Application for Payment No. 2 to General Excavating in the amount of \$35,300.20 for the East 22nd Street Project. Travis seconded. Travis; yes. Kyle; yes. Dale; yes.

B. Kingery:

Tom explained the Change of Order No. 1 to Kingery Construction will be paid by BRAC but the contract is with the City. The City Attorney is also looking into a sales tax issue regarding BRAC. Kyle made a motion to make a recommendation to the City Council on approving Change Order No. 1 to Kingery Construction in the amount of \$14, 638 for the renovations to the Isis Theater pending a sales tax issue the City is working on. Travis seconded. Travis; yes. Kyle; yes. Dale; yes.

C. One and Six Year Plan:

Tom reviewed the plans requested by the Public Works Committee for the next years One and Six Year Plan. He also discussed the steps to follow once is it approved by the Planning Commission. Travis made a motion to make a recommendation to forward the One and Six Year Plan to the Planning Commission. Kyle seconded. Travis; yes. Kyle; yes. Dale; yes

D. Nestle Purina:

Tom updated the Public Works Committee regarding a meeting the city had with the County. After discussing some primary detail within the agreement, the County supported the direction of focus the City was taking. A few things discussed was the term of the agreement, the share of the cost, and an alternate route if Nestle would not agree to proceed. Tom will continue to update the Committee when as thing proceed and there is more information available.

E. Annexation Area #1:

Tom discussed the proposed Annexation Area #1 and the related plan for extending city services to said area. After much discussion, Travis made a motion to table this item of business until the next scheduled meeting set for February 7th, 2023. Kyle seconded.

Travis; yes. Kyle; yes. Dale; yes

F. Annexation Area #2:

Tom discussed the proposed Annexation Area #2 and the related plan for extending city services to said area. After much discussion, Travis made a motion to table this item of business until the next scheduled meeting set for February 7th, 2023. Kyle seconded.

Travis; yes. Kyle; yes. Dale; yes

G. Annexation Area #3:

Tom discussed the proposed Annexation Area #3 and the related plan for extending city services to said area. After much discussion, Travis made a motion to table this item of business until the next scheduled meeting set for February 7th, 2023. Kyle seconded.

Travis; yes. Kyle; yes. Dale; yes

H. Annexation Area #4:

Tom discussed the proposed Annexation Area #4 and the related plan for extending city services to said area. After much discussion, Travis made a motion to table this item of business until the next scheduled meeting set for February 7th, 2023. Kyle seconded.

Travis; yes. Kyle; yes. Dale; yes

I. Annexation Area #5:

Tom discussed the proposed Annexation Area #5 and the related plan for extending city services to said area. After much discussion, Travis made a motion to table this item of business until the next scheduled meeting set for February 7th, 2023. Kyle seconded.

Travis; yes. Kyle; yes. Dale; yes

J. Annexation Area #6:

Tom discussed the proposed Annexation Area #6 and the related plan for extending city services to said area. After much discussion, the Public Works Committee decided to move forward with the Annexation of Area #6, 1044 Jasmine Avenue, to allow for the developers to resume the process needed to qualify for TIF. Travis made a motion to make a recommendation to the City Council to approve Annexation Area #6. Kyle seconded.

Travis; yes. Kyle; yes. Dale; yes

K. Annexation Area #7:

Tom discussed the proposed Annexation Area #7 and the related plan for extending city services to said area. After much discussion, Travis made a motion to table this item of business until the next scheduled meeting set for February 7th, 2023. Kyle seconded.

Travis; yes. Kyle; yes. Dale; yes

L. Annexation Area #8:

Tom discussed the proposed Annexation Area #8 and the related plan for extending city services to said area. After much discussion, Travis made a motion to table this item of business until the next scheduled meeting set for February 7th, 2023. Kyle seconded.

Travis; yes. Kyle; yes. Dale; yes

M. Annexation Area #9:

Tom discussed the proposed Annexation Area #9 and the related plan for extending city services to said area. After much discussion, Travis made a motion to table this item of business until the next scheduled meeting set for February 7th, 2023. Kyle seconded.

Travis; yes. Kyle; yes. Dale; yes

N. Annexation Area #10:

Tom discussed the proposed Annexation Area #10 and the related plan for extending city services to said area. Kyle made a motion to table this item of business pending signature of contracts. Kyle seconded.

Travis; yes. Kyle; yes. Dale; yes

Officer's Report

Adjournment

Meeting Adjourned at 5:34 p.m.

Dale Strehle, Chairman