

Public Works Committee Meeting February 1, 2022 5:40 p.m. City Hall

## Roll Call:

#### **Committee Members Present:**

Dale Strehle Dan Papik Travis Sears Others Present: Tom Ourada, City Administrator Dave Bauer, Mayor Kyle Manley, City Attorney Ryan Hinz, Council Person Jack Oelschlager, Council Person Kyle Frans, Council Person

Jerry Wilcox, City Clerk Kelsey Sisouvong, Asst. City Clerk Brad Bailey, Building Inspector Steve Hensel, Police Chief Telisha Carnes, Admin. Asst. Brian Stork, Public Works Director

### **Special Order of Business**

#### A. 22<sup>nd</sup> Street Culvert and Lift Station Project:

Tom discussed the 22<sup>nd</sup> street culvert and lift station project bids. Bids were consistently higher than anticipated but with the increases in prices happening internationally, this wasn't unexpected. With this project being a 2023 project expenditures are subject to change. Travis made a motion to make a recommendation to the City Council on awarding the 22<sup>nd</sup> Street Culvert and Lift Station Project to GE. Dan seconded the motion. Travis, yes. Dan, yes. Dale, yes.

### B. 2022 Street Improvement Plan :

Tom reviewed the 2022 Street Improvement Plan. There are some projects that rolled over from the 2021 Street Improvement Plan, including the 22<sup>nd</sup> street culvert project. Tom presented an evaluation of each project organized by priority level, along with some recommendations from the Planning Commission. Travis made a motion to make a recommendation to the City Council adopting the 2022 Street Improvement Plan as written and also adding that the projects 2-8 be completed in 2022. Dan seconded the motion. Travis, yes. Dan, yes. Dale, yes.

### C. 160 S. Grove:

Tom explained a claim received from James County regarding sewer service. James County submitted a claim for reimbursement for sewer service line work. Tom calculated the difference between the costs to repair when our contractor went through compared to what was spent to currently repair his. The City's total cost equaled to \$1037.74. After a brief explanation on the proposed reimbursement amount, James understood and respected the proposed reimbursement amount. Dan made a motion to reimburse Mr. County for \$1037.74 for sewer work completed. Travis seconded the motion.

Travis, yes. Dan, yes. Dale, yes.

# **Officer's Report**

Adjournment Meeting Adjourned at 5:55 p.m.

# Dale Strehle, Chairman