

MINUTES  
PUBLIC WORKS COMMITTEE  
SEPTEMBER 19, 2018

The Public Works Committee met on September 19, 2018, at 4:30 p.m., in the Council Chambers at City Hall.

Present: Chairman Gould, Alderman Hughes, Alderman Sharp, Alderman Jenkins, Mayor White, City Engineer Coulter, Superintendent Sutherland.

Absent: Office Manager Passage

Chairman Gould called the meeting to order.

**BUDGET REVIEW**

All have received a copy of the budget for August. The committee will review the September Budget at the first meeting in October.

**SIDEWALK PROGRAM APPLICATION**

Superintendent Sutherland presented one application for the sidewalk program.

Julie Webber 1013 Beech, City Share would be \$860.00. The balance in the program after this application is \$10,921.92. The consensus of the committee was to present the application to the City council for approval at the September 24, 2018 council meeting.

**HIGH USAGE WAIVER**

Superintendent Sutherland stated that the high usage waiver request received from Kim Oathout, 1036 N. Second St., was withdrawn.

**BIDS – BIRREN STREET PROPERTY**

Mayor White stated that no bids were received for the property. He advised the committee that Office Manager Passage has contacted the interested party and they stated the price was too high, therefore; they did not turn in a bid. Mayor White stated that the interested party has contacted us and stated that at this time he does not have the money to proceed. A discussion was held regarding the minimum bid price. No consensus at this time.

**AMENDMENT – SMALL WIRELESS ORDINANCE**

Superintendent Sutherland advised the committee that the City Attorney advised there was a conflict with the small wireless ordinance and the right of way ordinance. He proposed the easiest way to correct this is to simply provide that the right of way construction provision of the city code (Article II of Chapter 78) do not apply to small wireless facilities. Each member received a copy of the ordinance to add said provision. The consensus of the committee was to have the attorney explain this at the council meeting when Chairman Gould presents the ordinance at the meeting.

**REPAIR OF FENCE – JEFF WALLIN**

Superintendent Sutherland advised the committee that Mr. Wallin, maintenance person for property owner, would like to replace the fence around the dumpsters in the right of way between Truitt and Sunnyside. The right of way is an alley that runs north and south between the apartments and Bowl and Arrow facility. A discussion ensued regarding allowing the property owner to replace the fencing around

the dumpsters. Chairman Gould stated that he was not opposed to allowing them to replace the fencing. Alderman Sharp, Alderman Jenkins, and Mayor White also stated they were not opposed to the fencing be replaced. Alderman Hughes did not comment.

#### **PROJECT UPDATE**

City Engineer Coulter stated that there was an additional \$20,000.00 of a street patching that was completed. He advised the committee that there was sufficient money in the Priority one Road & Bridge project-Street Overlay/curb improvement to cover this this overage. The consensus of the committee was to bring this for approval at the next council meeting.

City Engineer Coulter stated that he has received the invoice for the Crack sealing and recommended that it be present to the council for payment. The consensus of the committee was to present to council for payment.

#### **OLD BUSINESS**

##### **EPA MS4 STORM WATER PERMIT**

Engineer Coulter stated that the public hearing for public input is September 24, 2018 at 6:30 p.m., In the Council Chambers at City Hall. He also stated that a message was put on the water bills in July regarding the MS4 Storm water and information has been placed on the city's website.

##### **EAGLE LANDING DOCK REPLACEMENT/REPAIR**

Superintendent Sutherland reported to the committee that the dock is in for repairs and should be completed and installed in approximately three to four weeks.

Alderman Hughes asked about walnut street storm sewer and requested it be considered for the budget next year.

The Mayor recommended that Superintendent Sutherland do a study regarding the effects of mosquito spraying, and report back to the committee.

Alderman Jenkins asked about the striping of Bradley Avenue for the bicycle path area on the East side of Bradley between Sycamore and Cloverdale. Engineer Coulter stated that the city has applied for a grant for said striping (markings for bicycle). Mayor White requested that Superintendent Sutherland obtain an estimate for striping (markings for bicycle) from the City of Peoria and report back to committee.

#### **SUMMARY**

##### **COUNCIL AGENDA ITEMS**

1. Sidewalk Program Application
2. Ordinance – Amendment to Small Wireless Facility Ordinance
3. Advanced Asphalt – Additional funding street patching
4. Payment - Complete Asphalt Service Company – Crack sealing

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**CHAIRMAN ACTION**

Announce under committee communication no bids were received for the sale of Birren street property.

**PUBLIC COMMENT**

None

There being no further business the meeting adjourned at 4:58 p.m.

Respectfully,

Dennis Gould, Chairman