
Public Works Department

January 26, 2021

Memorandum for Public Works Committee

From: Jeffrey A. Lincoln, Public Works Director

Subject: Minutes of meeting of January 25, 2021

1. Meeting Convened at 5:30 PM on Monday, January 25, 2021. NOTE: This meeting conducted virtually via Microsoft Teams tele-video software. Committee members Wright, LaFleur and Overland present. Staff Lincoln present.
2. The agenda for the meeting was approved.
3. Old Business : None
4. New Business:
 - a. Agenda for Council Tonight:
 - Consent:
 - Awards:
 - Water / Sewer Berilla FM. Committee in favor to award.
 - Battersby Culvert. Committee in favor to award.
 - Ordinance:
 - Conditional Vacation of 248th parcel. With no opposition, staff recommends conveying the parcel back to owner in exchange for dedicated ROW and improvements. Committee was in favor of this vacation and approach.
5. Brief Council on Rosenbauer Plat – Traffic impact on Roosevelt/244th. Level of service analysis based on pre-Covid numbers and before the change at Griffin and 244th shows failing LOS. Alternative and plan to address. Committee expressed concerns regarding congestion at 244th and Roosevelt but was in favor of proceeding with the understanding that the planning this year would lead to a physical solution before the end of 2022.
6. Property Sale – Cole Street Extension – Parcel of land needed for Cole Street north of Chinook may come on the market. Need to gage council interest in extending Cole per plan. Committee was not in favor of pursuing the acquisition of this property as no need for the extension of Cole (connection) was seen as necessary.
7. Added to agenda: Suntop commercial property sale and preferences on the intersection, T with signal or roundabout.
 - Mr. LaFleur wants more information on working roundabouts.
 - (HO) – work if well designed – being used everywhere.
8. The meeting adjourned at about 6:30 PM.