



Public Works Department

September 14, 2021

Memorandum for Public Works Committee

From: Ed Hawthorne, Public Works Director

Subject: Minutes of meeting of September 13, 2021

1. Meeting Convened at 5:30 PM on Monday, September 13, 2021. Committee members LaFleur and Overland and Wright present. Staff Hawthorne and Billingsley.
2. Old Business:
 - a. Roundabout at Semanski and Warner: Hawthorne provided an update that the landscaping is completed for this project. ELM performed the work.
 - b. Request to Purchase two parcels, 9367 and 9347: Hawthorne provided committee with a map of the resident at 3005 that would like to purchase these parcels. The map showed that the resident's pool and shed encroached on city property. Hawthorne stated the resident may attend Council meeting this evening to request the sale of the property.
 - c. Sewer replacement SR410, Roosevelt to Warner: Hawthorne provided a detailed map of the locations that need to be repaired. The work estimate is approximately 1.4 million dollars and budgeted for 2022. Hawthorne explained that PW moved a few other projects from the 2022 schedule to accommodate these repairs that are more critical. The WWTP building for chemicals has been moved to design in 2022 and construction 2023. Council member Wright suggested looking into the ARP Funds for the WWTP.
 - d. Google Maps-Parking Lots: Hawthorne presented on google maps the parking lots and parks that have been added to Google by the GIS Administrator.
3. New Business:
 - a. Tonight's Council Agenda: Resolution Purchase Orders for Vehicles scheduled for 2022 procurement. Hawthorne explained the long lead time required for the replacement purchase of 2 gas work trucks for 2022 and if the orders are not placed by September 21st, we would not be able to receive these vehicles in 2022. Hawthorne requested the Council approve the early purchase in 2021 of these vehicles for a delivery in 2022.
 - b. Ordinance 2714 Farman Street Parking Restrictions: Hawthorne, provided an overview of the on-street parking and sight line distances for intersections along Farman between Battersby and S.R.410. PWC is in support of the ordinance.
 - c. Resolution No. 1731: Developer Agreement with CCMHC: Hawthorne reviewed the cost per unit of .80 ESU, the agreement and cost share. Overland asked if other cities provide for MH Parks individual resident meters or a master meter as CCMHC will be configured with. Chance replied that common practice is a master meter for water, Hawthorne replied that for gas it is individual.
 - d. Chalet Theater – Sidewalk: Hawthorne asked Overland if the Chalet Theater is happy with the repairs made to the sidewalk in front of their establishment. Overland expressed that Charles was extremely happy with the quick response and repairs of the sidewalk. Charles asked Overland about the street tripping hazard that still exist.

- e. Golf Course: Hawthorne reviewed that he and Eric Palmer the Engineer on this project spoke and have taken steps to communicate better and step up our customer service to the Golf Course Manager. Hawthorne shared a map of the impact that will affect the golf course during this project.

- f. Credit to parks for clown house water connection: Hawthorne presented to committee the proposed credit to transfer the 1 ERU water connection charge from the home being removed and a parking lot built at 46802 244th AVE SE to Garrett Park irrigation system. This credit would be applied to the Garrett Street Park Connection to offset the portion of the cost. Overland asked how large is the lot and if we would allow this for non-city entities? Hawthorne was unsure of the lot size but said we would not allow this for non-city entities. Committee expressed no concern for credit.

Other topics:

- Overland requested information on the impact to our water system with the higher use of water. Accessory wells, water supply, draw standing etc. Hawthorne will get the information for the next committee meeting.

TAB:

- Overland – Said Tab requested 2 parking spots for veterans dedicated along Cole
- Overland - Talked about the type of barricades wanted by TAB with wheels for easy movement. Hawthorne confirmed we supplied specs and requirements for TAB to build them.
- Overland - TAB is going to request 1-2 blocks closed all summer long. LaFleur voiced concern for not being able to maneuver downtown if completely blocked off all summer.
- Overland - TAB to also will be requesting 1 month longer for Sundays on Cole in 2022.

Hawthorne:

- Explained the gas price increase and rate study that will most likely happen in April.