



OFFICIAL MINUTES OF A BOARD OF PUBLIC WORKS:

Regular / Special Meeting: Board of Public Works

Date and Time: Tuesday, August 11, 2020 at 7:00pm

Location: City Hall, 2000 N. Calhoun Road, Council Chambers

Members Present: Alderman Rick Owen-Chairman, Alderman Chris Blackburn, Alderman Scott Berg (Mayor alt.), Alderman Mike Hallquist, Alderwoman Jenna Meza

Members Excused: Mayor Ponto

Others Present: Director of Public Works Tom Grisa, City Engineer Jeffrey Chase

1. Roll Call

Alderman Rick Owen noted a quorum present and called the Board of Public Works meeting to order at 7:22pm.

2. Announcements

The Next Regularly Scheduled meeting will be held on Tuesday, September 8th, 2020 at 7:00pm.

3. Minutes of the July 14, 2020 meeting

Motion by Alderman Mike Hallquist, second by Alderman Chris Blackburn to approve the minutes of the July 14, 2020 Board of Public Works meeting. Motion carried 5-0.

4. Unfinished Business

None

5. New Business

a) Award of the Curb and Gutter Repair project

Alderman Blackburn questioned why there was only one bid. Mr. Grisa responded that contractors are busy and the project did not fit in their schedule. The bid received was within expectations.

Alderman Hallquist asked where the project was located. Mr. Grisa said it is generally located around where paving is occurring and also for various locations around the City.

Motion by Alderman Scott Berg, second by Alderwoman Jenna Meza to approve the Award of the Curb and Gutter Repair project. Motion carried 5-0.

b) Dedication of Surface Drainage System – North Hills Subdivision

Alderman Berg questioned the location and who pays for the storm sewer, grading and drainage. Mr. Grisa indicated the developer pays for the improvements and recoups the money upon sale of the property.

Motion by Alderman Mike Hallquist, second by Alderman Scott Berg to approve the Dedication of Surface Drainage System – North Hills Subdivision. Motion carried 5-0.

c) Proposed Rubywood Drainage Easements

Alderman Blackburn confirmed the easements allow access for the city to clean out the area within the easement.

Alderman Berg questioned the public interest requiring the City to be involved. Mr. Chase stated there are three tests to determine public interest. Are we collecting and conveying water in the public way and subsequently discharging onto private property. If so, it is partially City water and the City may have some responsibility in conveying the water appropriately. Second, whether the drainage course is draining multiple different properties. Third, would there be a public consequence as a result of the drainage failing. In this case the City felt the public interest test was met. The easements were granted at no cost.

Motion by Alderman Chris Blackburn, second by Alderman Mike Hallquist to approve the proposed Rubywood Drainage Easements. Motion carried 4-1 (Alderman Berg opposed).

6. Adjournment

Motion by Alderman Chris Blackburn, second by Alderwoman Jena Meza to adjourn the meeting at 8:00pm. Motion carried 5-0.

Respectfully Submitted:
Tom Grisa
Director of Public Works