

MAY 9, 2018
PUBLIC WORKS COMMITTEE MEETING MINUTES
CITY OF EDGERTON

Mark Wellnitz called the meeting to order at 6:04 P.M. Committee members present were Debbie Olson, Jim Burdick, and Mark Wellnitz. Also present were City Administrator Ramona Flanigan, Public Works Director Tom Hartzell, Alderperson Matt McIntyre, Alderperson David Esau, Chief Klubertanz, Alderperson Candy Davis, Mayor Christopher Lund, and several citizens.

Flanigan confirmed the agendas were properly posted on Friday, May 4, 2018 at the Post Office, Edgerton Library and City Hall.

ELECT CHAIR:

Wellnitz nominated Debbie Olson. Burdick seconded the nomination.

Olson nominated Jim Burdick. There was no second to the Olson nomination.

A Wellnitz/Burdick motion to nominate Debbie Olson as Chairperson passed, all voted in favor.

APPROVE MINUTES:

A Wellnitz/Olson motion to approve the April 16, 2018 Public Works Committee minutes passed, all voted in favor.

DISCUSS SNOW PARKING POLICY: A resident requested a discussion on the parking policy for snow events but was not in attendance. The request was to allow parking on the street during snow emergencies because the resident has several cars.. Committee decided to continue with the current snow parking policy not allowing parking on streets until plows have gone through.

DISCUSS HENDERSON ST EXTENSION: The owner of the property at 112 Henderson Street requested the City improve the street at the end of Henderson Street to allow access for garbage trucks and plows to her property. The only two properties affected by the lack of street improvements would be the City green space and 112 Henderson Street. Options to improve the street include: a complete street upgrade (\$131,600); installation of the street without sewer and water (\$80,000); or construction of a cul-de-sac (\$35,500). Olson recommended installing a cul-de-sac but did not feel this would fix the issue. The owner would get a price to pave the driveway (City easement) instead of extending the street.

DISCUSS SOUTH MAIN STREET (HWY 51 TO CEMETERY) PARKING REMOVAL DURING INDIANFORD BRIDGE CLOSING: The Indianford Bridge will be closed for approximately 3 months starting in May. The Chair of the Town of Fulton suggested using South Main Street as a detour for agriculture equipment instead of having that equipment travel through downtown on Highway 59. Parking on South Main Street would need to be restricted during the project to allow the large equipment to pass through. Alderperson Candy Davis supported the no parking option.

A Wellnitz/Olson motion to disallow parking on South Main Street to Highway 51 while the Indianford Bridge is out passed, all voted in favor.

DISCUSS ON STREET PARKING ON W FULTON STREET AT SWIFT STREET:

Olson summarized that she had requested a “compact” car restriction be implemented for the parking stalls in front of Mario’s Pizza located at 201 W Fulton Street and in front of the Baron at 124 W Fulton St. Chief Klubertanz maintains this is not necessary. Olson would like to table the discussion until new committee members are able to review the information.

DISCUSS ALBION STREET SIDEWALKS: The 2017 sidewalk program several property owners on Albion Street expressed concern for quality of work. Following replacement and modifications made this spring, the City Engineer believes the repaired sidewalks meet the project specifications and recommends the City accept the sidewalks. Steve Landfried, owner of 21 Albion Street, is dissatisfied with the repair of the sidewalks. Landfried would like the concrete replaced but will accept the brick rub option offered by contractor. Staff will contact Johnson Bros to set up the completion of the brick rub.

DISCUSS VETERAN’S BUILDING AWNING MATERIALS:

The 2018 budget includes the repair of two Veteran’s building awning infills. Options include replacing with similar material (\$36,100), alternative material with louvre (\$39,000), or a complete replacement awning (\$37,000). Engler, the tenant in the building, recommended the alternative louver design. This design would provide shade in the summer and additional warmth in the winter.

An Olson/Burdick motion to pursue louvre design for Veteran’s building awning passed, all voted in favor.

DISCUSS GENERATOR STUDY:

In the event of an emergency, the City’s insurance company will provide generators for city facilities. The City would need either a generator panel or switch gear installed to accommodate the generator. The 2018 budget includes approximately \$30,000 for this project. Chief Klubertanz declared he is in favor of a full dedicated generator for the Police Department instead of just a switch gear to just allow a portable generator to use when needed.

Carroll Electric estimated the cost to installing a switch gear at City Hall (\$20,000), switch gear at the Police Department (\$13,500), and generator panel at the Library (\$20,000).

An Olson/Burdick motion to pursue receiving bids for the switchgear and generator panel at the library and a switchgear at the Police Department passed, all voted in favor.

STAFF REPORT:

Crack sealing request for quotes has been sent out. The deadline for proposals is May 30, 2018.

Being no other business before the Committee, a Burdick/Wellnitz motion to adjourn passed, all voted in favor.

Ramona Flanigan/jas
City Administrator