

**JANUARY 8, 2018
PUBLIC WORKS COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Paul Davis called the meeting to order at 6:32 P.M. Committee members present were Jonathon Frey and Paul Davis. Committee member Debbie Olson arrived at 6:34 P.M. Also present were City Administrator Ramona Flanigan, Chief Tom Klubertanz, Steve Landfried, Cathy Engler, Alderperson Matt McIntyre, Mark Kindschi, Luann Hanewall, and Jim Kapellen.

Flanigan confirmed the agendas were properly posted on Friday, January 5, 2018 at the Post Office, Edgerton Library and City Hall.

APPROVE MINUTES:

A Frey/Davis motion to approve the November 29, 2017 Public Works Committee minutes passed, all voted in favor.

DISCUSS 2017 SIDEWALK PROJECT:

Residents on Albion Street requested a discussion on the quality of the sidewalk work from the 2017 project. Steve Landfried of 21 Albion Street was concerned with the quality of the work along with allowing pedestrians to damage sidewalk by not providing adequate barriers. Cathy Engler of 104 Albion Street agreed that a lack of barriers caused damage due to vandalism. Landfried recommended the affected sidewalk be removed and replaced. Flanigan stated there is a retainage that is held back until the project is complete but that the residents would still be responsible for the cost of the original sidewalk repair. Davis recommended inspecting the sidewalks and scheduling a meeting in April before making a decision. Residents will not be billed until the issue has been resolved.

DISCUSS OVERNIGHT PARKING RESTRICTIONS DOWNTOWN:

The committee elected to remove overnight parking restrictions on Henry and Swift Streets at a prior meeting. With this action, at least fifty additional parking spaces were opened up for overnight parking. Committee member Davis requested to reconsider the decision. Public Works Director Tom Hartzell would like to continue restricting overnight parking south of the post office and Sara's Health and Fitness to allow for easier snow removal and street sweeping. Olson proposed to restrict overnight parking from West Fulton Street to the alleys to allow additional spaces for downtown residents.

A Davis/Frey motion to restrict overnight parking south of Oren's Auto Body, post office, and Canal Street and to revisit issue in July passed on a 2-0 roll call vote.

DISCUSS TREE DAMAGE TO SIDEWALK:

Resident Jim Walters has three sections of sidewalk that need to be repaired. Walters maintains the repair is needed due to the roots from a tree in the terrace. Flanigan stated that the City's policy is that the land owner pay for damage to sidewalks that were or might have been damaged by tree roots. She expressed this could be costly to change this policy. Davis and Frey agreed with this observation.

A Davis/Frey motion to not amend policy regarding tree damage to sidewalk passed on a 3-0 roll call vote.

DISCUSS PARKING AT MARIO’S AND THE RED BARON:

Olson recommended restricting or removing parking stalls in front of 201 W Fulton Street (Mario’s) and 124 W Fulton Street (Baron) to improve visibility. She presented an option to restrict the parking space in front of Mario’s to allow for a “car only”. Chief Tom Klubertanz proposed eliminating the exit between Mario’s and the Keller Development building. He feels the prior accidents were not due to visibility. Klubertanz will provide one year of accident data for this area. Discussion will continue at a future meeting.

DISCUSS GENERATOR STUDY:

The City Council directed staff to complete a generator study for city facilities to determine what the requirements would be to allow for the use of a generator. This study will be provided to our insurance carrier allowing us to participate in a emergency generator availability program, Agility. Dan Lloyd of Carroll Electric reviewed the study. Flanigan presented scenarios for each City building – please see attached analysis. A transfer switch would cost an estimated \$5,000. Installing a generator panel cost roughly \$2,500. Committee recommended gathering more information regarding the critical areas and pricing options.

STAFF REPORT:

Hartzell stated the loader will need repair due to a broken bucket. The salt brine equipment is set up and ready for use.

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

Ramona Flanigan/jas
City Administrator