

APRIL 16, 2018
PUBLIC WORKS COMMITTEE MEETING MINUTES
CITY OF EDGERTON

Paul Davis called the meeting to order at 6:15 P.M. Committee members present were Debbie Olson, Jonathon Frey, and Paul Davis. Also present were City Administrator Ramona Flanigan, Public Works Director Tom Hartzell, and the Motorcycle Show Group.

Flanigan confirmed the agendas were properly posted on Friday, April 13, 2018 at the Post Office, Edgerton Library and City Hall.

APPROVE MINUTES:

An Olson/Davis motion to approve the January 8, 2018 Public Works Committee minutes passed, all voted in favor.

DISCUSS AND CONSIDER CURB REPLACEMENT AND FUNDING ON BLAINE STREET:

The water and street (first lift of asphalt) was replaced on Blaine Street in 2017. Some additional curb has sunk which will cause ponding once the final lift of asphalt is installed. Staff is recommending the replacement of 150 linear feet of curb to alleviate this issue. The estimated cost of the work is \$5,400. Available funds for the repair include the capital surplus fund, the storm sewer utility, and the road repair budget. Flanigan recommended that the storm water utility funds be used.

A Frey/Olson motion to fund the Blaine Street curb repair with storm water utility funds passed, all voted in favor.

STAFF REPORT:

None

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

Ramona Flanigan/jas
City Administrator