

Meeting Minutes

BOARD OF PUBLIC WORKS

Monday, August 11, 2003 - 6:45 P.M.

City Water Department - 300 Bliss Avenue PRESENT: Mayor Wescott, C/T Schlice, Alderpersons Barr, Moore, Sevenich, Sowieja, Walther
ALSO PRESENT: Surveyor Hild, Superintendent Krieski, Clerk Zdroik, Chief Barnes, Director Gardner, Director Disher, Captain Dowling, Assessor Kuehn, Mayoral Assistant Gebert, Peggy Rentz, Mike Harrigen, Kate Garsomke, Kemmeter; Alderpersons Markham, Molski, Phillips, Rackow, Stroik

Index of these Minutes:

1. Parking Meter Report.
 2. Traffic Study #TS-03-05: Establish ordinance for stop sign on Sandy Lane at Golla Road (S.E. corner).
 3. Mayoral Orders:
 - A) Dated August 5, 2003 - Temporary Parking Orders for Pacelli Panacea.
 - B) Dated August 6, 2003 - 1500 Block of Main Street - One-way traffic -westbound.
 4. 2003 Sidewalk Repair Orders.
 5. Informational Item - Moses Creek Savanna Management Plan.
 6. Rail-Highway Crossing Safety Program.
 7. Superintendent of Services' Report.
1. PARKING METER REPORT (ATTACHMENT - AGENDA PACKET)

Mayor Wescott presented the July 2003 Parking Meter Report.

C/T Schlice moved, seconded by Alderperson Barr to accept the July 2003 Parking Meter Report and place it on file.

Ayes all; Nays none; Motion carried.

2. TRAFFIC STUDY #TS-03-05: ESTABLISH ORDINANCE FOR STOP SIGN ON SANDY LANE AT GOLLA ROAD (S.E. CORNER)
(ATTACHMENT - AGENDA PACKET)

Mayor Wescott referred to the Traffic Study in the packet.

Alderperson Sowieja moved, seconded by Alderperson Walther to accept Traffic Study #TS-03-05 as presented.

Ayes all; Nays none; Motion carried.

3. MAYORAL ORDERS:

- A) DATED AUGUST 5, 2003 -TEMPORARY PARKING ORDERS FOR PACELLI PANACEA
- B) DATED AUGUST 6, 2003 -1500 BLOCK OF MAIN STREET-ONE-WAY TRAFFIC- WESTBOUND (ATTACHMENT - AGENDA PACKET)

Mayor Wescott presented Mayoral Orders A and B.

Alderperson Sevenich moved, seconded by Alderperson Moore to accept the Mayoral Orders dated August 5, 2003 and August 6, 2003 as presented.

Ayes all; Nays none; Motion carried.

4. 2003 SIDEWALK REPAIR ORDERS (ATTACHMENT - AGENDA PACKET & ATTACHMENT)

Mayor Wescott said the list handed out at the meeting was in addition to the list in the packet.

Alderperson Sowieja moved, seconded by Alderperson Moore to approve the 2003 Sidewalk Repair orders.

Ayes all; Nays none; Motion carried.

5. INFORMATIONAL ITEM - MOSES CREEK SAVANNA MANAGEMENT PLAN (ATTACHMENT - AGENDA PACKET)

Mayor Wescott said this was an informational item, the report was part of the packet for the meeting, and he introduced Kyle Steele, the Project Coordinator.

Mr. Steele said he and some other students were looking for a project and found this area where they felt it would be perfect to conduct a restoration project that would be visible to the community. He said he had been in there with a botanist who felt this was a very worthwhile endeavor. He also said it was great to have a place like this right in the middle of the City and he said this will be a long term research project.

The Mayor said we can expect updates from Mr. Steele.

6. RAIL-HIGHWAY CROSSING SAFETY PROGRAM (ATTACHMENT - AGENDA PACKET)

Mayor Wescott said this was a request to make an application to upgrade the listed railway crossings in the City. He said he is looking for authorization to proceed with the application.

C/T Schlice moved, seconded by Alderperson Barr to proceed with the application for upgrades for the Rail-Highway Crossing Safety program.

Alderperson Phillips said he thought the City was looking at closing the Tamarack Street crossing.

Mayor Wescott said this would be what some would call a dual-path situation. We can start the process with the State and at the same time be working with the Railroad Commissioner to close that crossing. He said safety enhancement doesn't always mean adding lights or gates, it can also mean money for closing a crossing. He called for a voice vote on the motion.

Ayes all; Nays none; Motion carried.

7. SUPERINTENDENT OF SERVICES' REPORT (ATTACHMENT - AGENDA PACKET)

Superintendent Krieski reported they have finished with the white paint which includes parking lots, school crossings and cross walks. He said they have started with the yellow. He added if anyone notices any areas that were missed they should give him a call.

He went on to say Ellis Street is still in progress and the east end of Main Street opened today.

Aldersperson Phillips asked if the Main Street project was on schedule and the Mayor said Phase 3 (Minnesota to Division) is slightly ahead of schedule and Phase 4 (Minnesota to Maple Bluff) is about a week behind. He said he wanted to remind everyone that the intersection of Division and Main will close on August 18th.

Mayor Wescott moved, seconded by C/T Schlice to accept the July 2003 Superintendent of Services Report and place it on file.

Ayes all; Nays none; Motion carried.

The meeting was adjourned.

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