CALL TO ORDER: Meeting called to order at 7:00 p.m.

ROLL CALL:

- Steve Lehmann, Chair
- Ron Spies, Secretary
- Bruce Heidenreich
- Gordon Nesvig
- Donald Skweres
- Jeff Dionisopoulos, Public Works Supervisor
- Jeff Swenson, Council Liaison

APPROVAL OF MINUTES:

- Motion by Spies, second by Skweres to approve the June 4, 2019 meeting minutes. Motion carried 5-0.

AGENDA ITEMS:

The following items were discussed:

A. Road Projects Update:

- 9th Ave project moving is forward. Issues including subsurface rock has slowed progress down, but completion projected for the end of October. Paving has been completed between 2nd and 4th Streets and all utilities are being replaced.

- Paving of the alley between Pullman and 13th Avenues west of Ashland is complete.

B. Water Treatment Facility Update:

- The work below grade is mostly completed. Building construction to commence as soon as steel is delivered. Some road closures will occur on Portland as construction continues. Completion is projected for March 2020.

C. 2020 Budget & Projects:

- Public Works proposals include establishment of an equipment replacement fund, lighting upgrades at Heritage Park; redevelopment of well #2, renovation of Lincoln water tower, and purchase of a sewer/water pipe inspection camera.
D. 10 Year Road Plan:

- A pavement condition index study has been completed showing conditions of all city streets. Every street segment is rated on a scale from 0 to 100 (best) with a city average rating of 64. Supervisor Dionisopoulis proposed the three highest priority areas to address is based on these ratings. The three areas are.

  1. Pavement and storm drainage issues in the Anderson addition.
  2. The northeast area of the city between Broadway and 10th Ave.
  3. 3rd Street

The City has the opportunity to participate in a joint road project on Grey Cloud Trail South.

- **Motion by Nesvig, second by Heidenreich:** The Public Works Commission recommends that Council approve joining together with Washington County and Grew Cloud Township on a road project the section of Grey Cloud Trail South with a pavement Condition index of 32. Motion carried 5-0.

**OTHER ITEMS:**

- Flooding issue on and along North Hastings Avenue was discussed.
- Clean up on 14th and 15th Avenues west of 3rd St was discussed. Continued efforts, possibly using sentenced to serve individuals, are planned for this fall.

**ADJOURNMENT:**

Motion by Skweres, second by Nesvig to adjourn at 8:38 p.m. Motion carried 5-0.

Respectfully submitted by Ron Spies, September 17, 2019