

**STREETS AND SANITATION COMMITTEE
MEETING MINUTES**

August 13, 2012
6:30 p.m.

MEMBERS PRESENT

Dave Soeldner
Jim Brey
Jason Sladky

STAFF PRESENT

Val Mellon

OTHERS

Jack Wanek, 5102 Sunset Rd
Jean Krupka, 4610 Ridge Ct
Nicole Matznick, 4618 Ridge Ct

MEMBERS ABSENT

Allan Schema
Tyler Martell

Approval of the Minutes from 07/23/12

J. Brey made a motion to approve the minutes from the July 23, 2012 meeting. D. Soeldner seconded the motion.

Motion carried unanimously, no further discussion.

Discussion and possible action regarding stop sign placement at corner of South 19th & Wollmer Street

The Committee said they are receiving complaints of people not being able to see the stop sign because there is a tree obstructing their vision. The Committee recommended cutting off the limb and moving the stop sign closer to the street.

Randy Junk to investigate and prune branches as needed.

Discussion and possible action on sanitary lateral repair reimbursement policy

The Committee discussed making changes to our current Sanitary Lateral Repair Resolution. They don't feel that it is fair charging the property owner for a lateral that is in the City right-of-way on a street that is less than 40 years old. Current standards and construction materials should insure that the sewer should have no problems if properly inspected by the City during construction.

J. Sladky made a motion to work with the Attorneys office to draft a resolution to have the city maintain laterals to the back of curb line under the street for new construction or reconstruction projects for the life of the street. D. Soeldner seconded the motion.

Discussion regarding when this would actually take affect and would it be retroactive. The Committee consensus was to not make it retro-active.

Motion carried unanimously, no further discussion.

Discussion and possible action regarding a complaint from Jean Krupka of 4610 Ridge Court about the drainage ditch behind her property not draining properly and storm debris in her yard.

Two property owners were present to discuss the ditch concerns. The ditch is filled with debris and is not currently draining properly.

V. Mellon informed the Committee that the DNR would not object to ditch cleanout since it was a constructed (man-made) ditch when the subdivision was developed.

The Committee directed the DPW to clean the ditch as soon as possible.

Discussion and possible action regarding the proposal from the developers (Check, Popp & Bartow) outlining the fees to be paid by them for the City to take over maintenance of the stormwater ponds in their subdivisions.

No discussion, Mike Check was not present. Tabled for future meeting.

Discussion and possible action regarding re-filling of the DPW Laborer position that occurred due to a retirement.

R. Junk was present to request re-filling a laborer position that became vacant due to a retirement. This laborer would be part of the pool of laborers that was included in 2012 budget.

J. Sladky suggested possibly contracting out for slab replacement, crack sealing and curb and gutter repairs. J. Sladky also mentioned that he had discussion with a local contractor that feels they can do the pavement marking painting at a lower cost than the City. R. Junk said that the paint the City uses is a little thicker because it is DOT approved and does not violate VOC regulations and has the required reflective material.

R. Junk also described the efficiencies that have been implemented this year and feels that our operation is competitive with the contractors.

J. Brey made a motion to fill the vacant DPW Laborer position. There was no second to the motion. Motion failed.

The Committee agreed to discuss and consider at the next meeting when the other members are present.

Discussion and possible action regarding the upcoming retirement in November of a DPW Mechanic position.

K. Glaeser is requesting approval to fill a vacancy in the Mechanic position due to a retirement.

J. Sladky made a motion to approve filling the vacant position. J. Brey seconded the motion.

Motion carried unanimously, no further discussion.

Discussion and possible action regarding removal of stop sign at 6th & Quay Street

The Committee discussed removing the stop sign at 6th and Quay Street.

J. Sladky made a motion to send to the City Attorney to re-write the Ordinance. J. Brey seconded the motion.

Motion carried unanimously, no further discussion.

Discussion and possible action regarding removing stop sign on S. 26th Street and placing on Franklin Street


The Committee discussed moving the stop sign to Franklin Street from the present S. 26th Street location.

The committee said they would prefer a police escort to be required if trucks go through town. A permit would be the extension of the State Permit that would be required.

Discussion and possible action regarding Safe Routes to School Grant project

V. Mellon updated the Committee about the current status of the design issues. V. Mellon and K. Glaeser are to meet with Jim Welding on August 14, 2012 to visit one of the local similar constructed structures and to receive a copy of the State approved plans. Val will e-mail photos from the Woodland Dunes location and the States approval in the near future.

J. Sladky made a motion to adjourn the meeting. J. Brey seconded the motion.


Valerie Mellon, P.E.
Director of Public Works/
City Engineer/
Director of Parks & Recreation