

**STREETS AND SANITATION COMMITTEE  
MEETING MINUTES**

*February 9, 2009  
6:30 p.m.*

**MEMBERS PRESENT**

Tom Frieder  
Dave Soeldner  
Ray Geigel  
Jim Brey

**STAFF PRESENT**

Valerie Mellon  
Greg Minikel  
Sonja Birr  
Allen Boruch

**OTHERS**

Jim Maples, Vinton Construction  
Mark Balaban, Sarah Miles Lane  
Tim Reis, Geri Lane  
Ann DeMark, Lexington Drive

**MEMBERS ABSENT**

Rick Sieracki

**Approval of the Minutes from 01/29/09**

J. Brey made a motion to approve the minutes from the January 29, 2009 meeting. R. Geigel seconded the Motion.

Motion carried unanimously. No further discussion.

**Albert Drive - Geri Lane to Eagle Ridge Ct - Request to Delay Paving**

T. Frieder read a letter received from Mark Balaban and an e-mail from Tony Theisen, both property owners are requesting paving delays for one year.

V. Mellon expressed her concern with the ramifications to the City if the delay is approved. She explained that the developers petitioned the City for the proposed paving. If we remove this paving project, we will be depleting over 30 percent of the bid. The Contractor has the right to file a claim against the City.

D. Soeldner explained the rationale with paving work to take place within 3 years of development. This allows the developer ample time to sell their lots to pay for the paving. He said that there aren't many lots that are sold.

Discussions were held regarding the cost to maintain the gravel and the extra costs to the City.

Mark Balaban said that times are difficult right now and putting in the street would cause financial hardships and that is why he is requesting the project be delayed one more year.

R. Geigel again questioned if we could do another project in place of this one to eliminate the void. J. Maples said he would be fine with substituting as long as it was within the same dollar amount.

J. Brey made a motion to delay the paving of Albert Drive and Eagle Ridge Court for one year and replace with an equivalent project.

Discussion was held in regards to the bond issue and if it is even legal to replace one project with another.

J. Brey rescinded his motion to have legal council sought on this issue.

V. Mellon will check with the City Attorney and if all is ok the approval will go to the City Council for final approval.

V. Mellon to send an e-mail with the City Attorney's response as well as the developer Mark Balaban.

*Meeting adjourned at 7:02 p.m.*



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Valerie Mellon, P.E.  
Director of Public Works  
and City Engineer