

**STREETS AND SANITATION COMMITTEE
MEETING MINUTES**

February 8, 2010
6:30 p.m.

MEMBERS PRESENT

Dave Soeldner
Jason Sladky
Nick Levendusky

STAFF PRESENT

Valerie Mellon
Greg Minikel
Sonja Birr
Katherine McDaniel

OTHERS

Lee Troullier
Sr. Rochelle
Sr. Daniella

MEMBERS ABSENT

Jim Brey
Ray Geigel

Approval of the Minutes from 1/25/10

N. Levendusky made a motion to approve the minutes from the January 25, 2010 meeting. J. Sladky seconded the motion. Motion carried unanimously, no further discussion.

Complaint from Lee Troullier re: Late Fee for Right-of-Way Excavation Permit

V. Mellon explained that she was following procedure on late permit fees. It is long standing Engineering policy to double charge the permit fee when work was started before permit was obtained. Lists were provided showing late fees charged over the past 5 years.

Lee Troullier explained that he was not trying to get away with not paying, he just feels it is an oversight of others as well. As soon as he found out that he needed a permit, he was down to get one.

J. Sladky made a motion to waive the \$60 penalty fee contingent on paying the \$60 permit fee by the end of the week. N. Levendusky seconded the motion.

Motion to void the \$120 invoice and reissue new invoice in the amount of \$60.

Motion carried, no further discussions.

2010 Spring Clean up Dates

The Spring clean up dates were set for the month of April. DPW will be charging \$100 to pickup anything that isn't placed at the curbside the week of scheduled pickup.

N. Levendusky said to make sure we do a fair amount of advertising ahead of time. It would also be a good idea to discuss at Council Meetings and for Minutes with the Mayor.

N. Levendusky made a motion to approve the dates and J. Sladky seconded the motion.

Motion carried unanimously. No further discussion.

J. Sladky made a motion to convene to closed session and N. Levendusky seconded the motion. 6:44 p.m.

Discussion on the South 41st Street and Custer Street stormwater pond easement was held.

J. Sladky made a motion to reconvene to open session. N. Levendusky seconded the motion.

Action on S. 41st and Custer Street Storm Water Pond Easement

N. Levendusky made a motion to terminate all requests/negotiations regarding the S. 41st and Custer Street Storm Water Pond Easement for the Drumm property. This is in accordance with current committee policy to not pay for easements. J. Sladky seconded the motion.

A letter should be sent to property owner tomorrow by the Assistant City Attorney, Kathleen McDaniel.

Motion carried unanimously, no further discussions.

J. Sladky made a motion to adjourn meeting at 7:10 p.m., N. Levendusky seconded the motion. Motion carried unanimously, no further discussion.



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