

Public Works Committee Meeting February 16, 2022

Meeting called to order at 5:00pm, present were Labudda, Pennekamp, Rollins, DPW Hauth, City Engineer Mark Fisher

Previous meeting minutes 11-10-21 approved

Mark Fisher presented draft Memorial Park Pumping Station Study. The study included background on the pumping station, current equipment, flows, service area and projections of future flows.

Also included in study are design options and cost estimates that include engineering and contingencies, pump station location and considerations for golf course and lhm lift stations.

Consensus from committee to present study to council.

Hauth discussed plans for 2022 street maintenance work that includes pulverize and paving. Committee would like to see a list of projects and justification for each.

Mark Fisher discussed Bipartisan Infrastructure Law that will provide 80% grant funding to eligible local projects for the next 5 years. Plans need to be submitted to the DOT and if chosen will be bid through the state DOT bidding and awarding process. These projects will need to follow DOT process including archaeological, historical, ADA compliance and surveying. Applications must be received by April 1st and plans, specification's and designs by August 1st.

Meeting adjourned

Public Works Review Committee Minutes May 4, 2022

Meeting called to order at 5:00pm by Labudda, present were Matt Harper, Johansen, DPW Hauth, Administrator Carlson, Mayor Harper, Gary and Brandon Pluemer.

Brandon Pluemer requested connection to city sewer through a shared lateral due to possible failing septic system.

Hauth gave background on water and sewer connections in South Lancaster township West of McKinley Street and South of County A. 40 properties are served by city utilities, 13 water only and 27 water and sewer.

City ordinance 355-21 B states the city may (but is not required to) allow water and sewer connections to this area.

Carlson presented options to consider:

The town can form a sanitary district to provide governmental review/regulation in the same manner the city does.

Annexation of the property to the city and then a direct lateral to city sewer main.

If system does fail owner could put in holding tank or new on-site septic system.

The committee on a motion by Labudda and 2nd by Johansen with all in favor recommended the property owner develop a legal document stating that city is not responsible for maintenance of the shared lateral and have it recorded with deed to the property.

Staff will discuss sanitary district with township during the design process for McKinley Street reconstruction this year.

Hauth discussed considerations for formation of a tree board.

Currently the city has a tree department through public works department, a tree ordinance and spends at least \$2.00/capita on urban forestry. This meets the requirements for Tree City USA status and grant funding.

Because the city already has this in place creating a tree board may not have the desired results needed. Hauth felt that a group of community volunteers could assist public works with things like finding locations for new trees, preparing and planting them, educating the community on benefits of trees and proper tree care.

A motion was made by Matt Harper and seconded by Labudda with all in favor for staff to reach out for volunteers interested in becoming part of a tree committee.

Meeting adjourned