

PUBLIC WORKS/SAFETY COMMITTEE MEETING

Tuesday, February 20, 2018

Present: Mayor Caron and Council Members Buhler, Danforth, Mantey, Lalim & Weyh

Also Present: Council Members Albertson, Roby, Solum & Vilhauer, Shane Waterman, Kristen Bobzien, Colin Paulsen, Matt Roby, Mike Boerger, Ted Haeder, Dan Martell & others

The meeting was called to order by Mayor Sarah Caron.

Approval of the Agenda.

Motion was made by Bruce Buhler and seconded by Beth Mantey to approve the agenda; all voted in favor and motion carried.

Minutes.

Motion was made by Bruce Buhler and seconded by Mike Danforth to approve the minutes from the February 5, 2018 meeting; all voted in favor and motion carried.

Presentation and authorization for the Mayor to sign the 2017 MS4 Report to DENR.

Assistant City Engineer Colin Paulsen reviewed the 2017 MS4 Report, and requested authorization for the Mayor to sign the report for submittal to the DENR. Motion was made by Adam Lalim and seconded by Josh Weyh to recommend authorizing the Mayor to sign the report; all voted in favor and motion carried.

Presentation of Codington County Pre-Disaster Mitigation Plan 2017-2022 by First District Association of Local Governments.

Ted Haeder from First District Association of Local Governments presented the Codington County Pre-Disaster Mitigation Plan for 2017-2022. This is an update of an existing plan. It has been reviewed and approved by the SD Office of Emergency Management and FEMA. Adoption of this document is required by the Community Rating system and covers a lot of flooding elements, and also allows the city to be grant eligible for disaster-related improvements. Motion was made by Mike Danforth and seconded by Beth Mantey to recommend authorization for the Mayor to sign a letter of adoption for the Codington County Pre-Disaster Mitigation Plan 2017-2022; all voted in favor and motion carried.

Discussion and recommendation of Alternative Accommodations for 2-way Traffic on Kemp Avenue at Hwy 81.

As a follow-up to the January 16, 2018 Public Works Committee Meeting, and after discussions with SDDOT, Mayor Caron reviewed the alternative accommodations for the traffic signal at Kemp Avenue and Hwy 81 in preparation to convert traffic on Kemp Avenue to two-way. If the signal is upgraded, the entire intersection would need to be brought up to ADA standards, which could cost up to \$200,000.00 and take 2-3 years. The DOT will require the City to pay at least some of the cost because the State has no plans to work on this intersection for another purpose. Another option is to eliminate the signal altogether. In 2008, SDDOT did a presentation before the Public Works Committee, which showed that eliminating the signal actually facilitated movement in the area. The Public Works Committee voted to eliminate the signal. The DOT will not ask the City to share in the cost of complete removal. Option three is to replace the signal with a pedestrian-activated walk signal, which would stop traffic on the highway whenever a pedestrian was crossing the highway. That option would be significantly less expensive, around \$16,000.00. The City may not be asked to participate in the cost if this option is chosen. Dan Martell, SDDOT, was present and explained that if the City were to choose either option two or three, the DOT would want to conduct another traffic study to make sure removing or converting the signal to pedestrian-

activated was the right thing to do. The traffic study would take approximately 4-6 weeks, and the findings would be brought back to this Committee for review. After discussion, motion was made by Adam Lalim and seconded by Beth Mantey to recommend the traffic signal either be completely removed, or to replace it with a pedestrian-activated signal, pending the DOT traffic study; all voted in favor and motion carried.

Request authorization for the Mayor to sign agreement for engineering services with HDR Engineering for the WWTF Administration Building Evaluation Project No. 1817.

Wastewater Superintendent Mike Boerger requests authorization for the Mayor to sign an agreement for engineering services with HDR for the Wastewater Treatment Facility Administration Building Evaluation Project in the amount of \$22,795.00. This is a budgeted item at \$23,000.00. Motion was made by Mike Danforth and seconded by Bruce Buhler to recommend authorization for the Mayor to sign the agreement; all voted in favor and motion carried.

Authorization to advertise for bids for the following:

The Engineering Department requests authorization to advertise for bids for the following projects: **3rd Avenue SW Reconstruction Project No. 1806.** This is a follow-up to the discussion held at the January 2, 2018 Public Works Committee meeting. This street was identified in the pavement management study as a priority for replacement. Motion was made by Mike Danforth and seconded by Adam Lalim to recommend authorization to advertise for bids; all voted in favor and motion carried.

11th Avenue SW Reconstruction Project No. 1803. This street was also identified in the pavement management study as a priority for replacement. Motion was made by Beth Mantey and seconded by Adam Lalim to recommend authorization to advertise for bids; all voted in favor and motion carried.

Milling and AC Mat Construction Project No. 1814. This is an annual project. Motion was made by Bruce Buhler and seconded by Josh Weyh to recommend authorization to advertise for bids; all voted in favor and motion carried.

Seal Coating Project No. 1815. This is also an annual project. Motion was made by Adam Lalim and seconded by Beth Mantey to recommend authorization to advertise for bids; all voted in favor and motion carried.

Old Business

None

New Business

None

Executive Session

None held.

The meeting adjourned at approximately 6:15 p.m.; all voted in favor and motion carried.

Respectfully submitted,
Lori Marscheider