

## **PUBLIC WORKS / FINANCE / SAFETY COMMITTEE MEETING**

Monday, August 5, 2019

Present: Mayor Caron and Council Members Albertsen, Buhler, Heuer (via phone), Holien, Lalim, Mantey, Redemske, Vilhauer & Weyh

Also Present: Heath VonEye, Colin Paulsen, Kristen Bobzien, Matt Roby, Tim Toomey, Chris Christenson, Dr. Mark Rieb, Krisma DeWitt, Dan Miller & others

The meeting was called to order by Mayor Sarah Caron.

### **Approval of the Consent Agenda**

Motion was made by Josh Weyh and seconded by Beth Mantey to approve the following items on the Consent Agenda: minutes from the July 15, 2019 Public Works/Finance/Safety Committee meeting. All voted in favor and motion carried.

### **Public Comment**

None

### **Approval of the Agenda**

Motion was made by Adam Lalim and seconded by Glen Vilhauer to approve the agenda; all voted in favor and motion carried.

### **Council Consideration of Contract Amendment No. 1 of the Professional Services Agreement for Design & Bidding Services Associated with the Wastewater Treatment Facility Administration Building Project No. 1917, with HDR, Inc., in the Not-to-Exceed Amount of \$34,985.00.**

City Engineer Heath VonEye, explained that during an on-site visit by HDR for the Wastewater Treatment Facility Administration Building, a preliminary structural analysis on the clarifier was conducted. This inspection determined that the concrete tank and metal equipment were in worse condition than was noted in the 2011 facility evaluation. The metal equipment is rusted thin in areas and rusted all the way through in other areas. This Contract Amendment will allow HDR to perform a conditional assessment and recommend potential repairs or replacement for the primary clarifier. The Contract Amendment is in the Not-to-Exceed amount of \$34,985.00. After a brief discussion, motion was made by Glen Vilhauer and seconded by Adam Lalim to recommend approval of the Contract Amendment; all voted in favor and motion carried.

### **Presentation of Dangerous/Vicious Dog Ordinance.**

Council Member and Animal Control Board Member Beth Mantey gave an overview of the proposed changes to the Dangerous and Vicious Dog Ordinance, as recommended by the Animal Control Board. The proposed changes were included in the agenda packets. The Animal Control Board's objectives were to strengthen the ordinance to better protect the public and protect other pets. The language will define how a dangerous dog differs from a vicious dog, as well as the enforcement procedure and the appeal process for each of these categories. Members of the Animal Control Board and Law Enforcement were present to answer questions from the council. First Reading will be at the August 19 council meeting. No action was taken.

### **Long Range Transportation Plan Update.**

Heath VonEye gave an update on the Long-Range Transportation Plan. The City was awarded a 50% matching funds grant. The SDDOT is requesting that the City form a Study Advisory Team to work on this project. Heath is putting together a list of people to serve on the team, and would like to add one or two council members. The time commitment will involve a few meetings for

consultant selection coming up soon, and meetings thereafter as needed. The final completion of the project is estimated for late 2020. Mayor Caron asked for volunteers, and to contact her office if they are willing to participate.

***Old Business***

None

***New Business***

Beth Mantey urged motorists to observe the speed limits for the Highway 212 detours. The detours go through residential neighborhoods, where the speed limit is 25 mph, but vehicles are going in excess of 35-40 mph. She reminded motorists that this is an extensive project and the detours will be in place for some time.

***Executive Session***

Motion made by Beth Mantey and seconded by Ried Holien to adjourn meeting to Executive Session for the purpose of consulting with legal counsel on contractual matters, at approximately 5:10 p.m.; all voted in favor and motion carried.

Respectfully submitted,  
Lori Marscheider