

PUBLIC WORKS / FINANCE / SAFETY COMMITTEE MEETING

Tuesday, September 3, 2019

Present: Mayor Caron and Council Members Albertsen, Buhler, Heuer, Holien, Lalim, Mantey, Redemske, Roby, Vilhauer & Weyh

Also Present: Heath VonEye, Kristen Bobzien, Matt Roby, Spensor TenEyck and Jillaine Pfeifle

The meeting was called to order by Mayor Sarah Caron.

Approval of the Consent Agenda

Motion was made by Adam Lalim and seconded by Josh Weyh to approve the following items on the Consent Agenda: minutes from the August 5, 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 Beth Mantey and seconded by Ried Holien to approve the agenda; all voted in favor and motion carried.

Council Consideration of a Joint Funding Agreement with the United States Geological Survey (USGS) for the operation and maintenance of gaging stations for the Upper Big Sioux River Flood Forecasting System in the amount of \$23,670.00.

Public Works Director/City Engineer Heath VonEye reviewed the Joint Funding Agreement with USGS. This is an annual agreement for operation & maintenance of the Upper Big Sioux Flood Forecasting System along the Big Sioux River. The total cost for the period from October 1, 2019 to September 30, 2020, is \$78,820.00, with the City's share \$23,670.00. The City participates in the cost of maintaining 7 of the 12 gaging stations, with the other 5 covered by the cost-share partners. The cost-share partners include the US Geological Survey, Codington County, Lake Kampeska Water Project District and SD Dept. of Environment & Natural Resources. This is a budgeted item, funded from the Water Resources account annually. Motion made by Adam Lalim and seconded by Jason Redemske to recommend approval of the agreement; all voted in favor and motion carried.

Council Consideration of Change Order No. 3 (final) with Fahrner Asphalt Sealers for the Crack Sealing Project No. 1816, for a decrease of \$15,317.80.

Heath reviewed Change Order No. 3 for the 2018 Crack Sealing Project for a decrease of \$15,317.80. The Change Order reflects actual quantities installed and closes out the project. Motion was made by Adam Lalim and seconded by Ried Holien to recommend approval of Change Order No. 3 (final) with Fahrner Asphalt Sealers; all voted in favor and motion carried.

Old Business

Heath gave an update on the 21st Street Recreation Trail Project. This project is in a holding pattern, pending FAA approval to relocate the trail closer to the airport perimeter fence. Heath also updated the council on the chip sealing of Kemp Avenue and 2nd Street NE in front of City Hall. Staff continues to monitor these streets to see if the chip seal will succeed or fail. The contractor has been very responsive to correcting the issues with this work. No action was taken.

New Business

None

Executive Session

Motion made by Glen Vilhauer and seconded by Bruce Buhler to adjourn meeting to Executive Session at approximately 4:20 p.m. to discuss personnel issues, economic development and security issues. All voted in favor and motion carried.

Respectfully submitted,
Lori Marscheider