

**Public Works Committee Meeting Minutes**  
**April 30, 2008**

The meeting was called to order at 5:58 p.m. Present: Alderman Towns and Alderman Kuchinski, Director of Public Works Payette. Also present: Mayor Stern, Alderman Lantagne, David Rock and Mayor Stern and Alderman Steeno.

The purpose of the meeting was to discuss the Proposed 2008 Street Paving Program. Administrator Novak provided a cost summary for the streets that are recommended to be included in the paving program. They are: Harding Street north of Jefferson Street, Garfield Street from Jefferson Street to Coolidge Avenue, Cleveland Street from Jefferson Street to Hoover Street and Coolidge Avenue from Garfield Street to Wilson Avenue as well as Washington Avenue from Harding Street to Roosevelt Road. The estimated cost of paving these roadways is approximately \$131,000. Administrator Novak indicated that there will be a \$16,000 grant available through the Municipal Street Improvement Program which will provide approx \$16,000 in funding for the Washington Street Paving. During discussion, Director of Public Works Payette indicated that Madison Avenue and Quincy Street in the vicinity of the First National Bank and Maryhill Manor are in very poor condition also. It is his recommendation that this area be included in the project. Administrator Novak indicated that this could add approximately \$12,000 - \$15,000 in project costs. It is agreed that it would be a good idea to include this area in the 2008 Project. Administrator Novak indicated that funds are available from the 2006 borrowing issue. However, it was noted that any money used for the roadway project would not be available for future water or sewer projects. It is acknowledged that the city is in the process of obtaining grants and loans for the well construction and a portion of the water main. Additional grants and financing will be necessary for any water and sewer reconstruction that will be done in conjunction with the Highway 141 Reconstruction Project in 2011.

A motion was made by Alderman Kuchinski and seconded by Alderman Towns to include Madison Avenue and Quincy Street with the other streets as recommended by staff and to prepare the necessary documents for bidding the project at the earliest possible date. Motion carried unanimously.

There being no other business, a motion was made by Alderman Kuchinski and seconded by Alderman Towns to adjourn. Motion carried. Meeting adjourned at 6:30 p.m.