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Public Works Department

PUBLIC WORKS COMMITTEE

Tuesday, January 8, 2019

7:15 PM

South Conference Room

Minutes

1) Call to Order, Roll Call

Present:

Alderman Andrew Nerbun
Alderman Glenn Bushee
Alderman Brian Schneider

Also present were Public Works Director/City Engineer Lundeen, Assistant City Engineer Henk, and Administrative Assistant Deuster.

2) Approval of Minutes

a. December 11, 2018 Minutes

RESULT: **Approved [Unanimous]**

MOVED BY: Alderman Schneider

SECONDED BY: Alderman Nerbun

AYES: Nerbun, Bushee, Schneider
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3) Resolutions

Action requested: review and recommend approval

a. **RESOLUTION 3580** A Resolution Awarding 2019 Construction Inspection Contracts to R.A. Smith, Ruckert-Mielke, and Kapur and Associates

Director of Public Works/City Engineer Lundeen stated this is for the inspection services that might be required supplementary to City Staff for commercial developments. These are all pass through costs that the developer ultimately pays, but could exceed the threshold that is required by the procurement policy. Staff is requesting permission to do so.

RESULT: **Approved [Unanimous]**

MOVED BY: Alderman Nerbun

SECONDED BY: Alderman Schneider

AYES: Nerbun, Bushee, Schneider

4) Discussion Items

a. 12322 N. Portland Avenue Drainage Appeal

Assistant City Engineer stated staff received a drainage inquiry last March from Mr. James Stern, that his neighbor was filling on their property, to the north. Staff inspected the property and did confirm filling was occurring on that property. Staff required the property owner to obtain an after the fact fill permit, as the fill was in conformance with City ordinances and was not otherwise obstructing drainage. The fill permit was approved in July. In November, the adjacent property owner was bringing in topsoil permitted under the initial fill permit and as they were still under the cubic yardage that they were allowed in the permit approval. Staff did return to inspect and found they were placing fill in a similar location and that it was not obstructing drainage patterns. As the fill was placed without a fill permit initially, Staff utilized the 1993, 2010, and 2015 contours to verify how the existing drainage patterns.

Resident James Stern disagreed and gave staff an overview of his property and how the ponding water that previously accumulated in the backyard of his neighbors to the north is now draining into his yard and nature walk he created in his woods. He has never had a drainage problem until the neighbor moved in and did the drainage work.

After discussion by the Committee it was agreed to table the discussion until staff can review the properties in the spring and bring back for more discussion.

RESULT: Tabled [Unanimous]
MOVED BY: Alderman Schneider
SECONDED BY: Alderman Bushee

AYES: Nerbun, Bushee, Schneider

b. Work Plan (1.8.19)

5) Adjourn

a. Adjourn

RESULT: Approved by Voice Acclamation [Unanimous]
MOVED BY: Alderman Bushee
SECONDED BY: Alderman Schneider

AYES: Nerbun, Bushee, Schneider

Respectfully Submitted,

Casey Deuster