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Public Works Department

January 12, 2021

Memorandum for Public Works Committee

From: Jeffrey A. Lincoln, Public Works Director

Subject: Minutes of meeting of January 11, 2021

1. Meeting Convened at 5:30 PM on Monday, January 11, 2021. NOTE: This meeting conducted virtually via Microsoft Teams tele-video software. Committee members Wright, LaFleur and Overland present. Staff Lincoln present.
  2. The agenda for the meeting was approved.
  3. Old Business : None
  4. New Business:
    - a. Council was briefed on the items on the council agenda for 1/11/2021 to follow the committee meeting.
      - Hearing – Vacation of a portion of old County Road 168 right of way north of SR410 opposite Golf Course Fairways. Committee unanimously in favor.
      - Consent – Sales Tax Agreement for matching fund commitment for TIB Grant, Overlay of Roosevelt from Semanski to 244<sup>th</sup>. Committee was unanimously in favor.
      - Award Semanski-Warner Roundabout – Committee in favor.
    - b. Priorities:
      - Upcoming projects were discussed.
      - Out for bid – Battersby Culvert
      - Out for bid – Waterlines and Force Main relocation
      - Next Up out for bid:
        - Warner -276<sup>th</sup> to Watson overlay / Roosevelt Ave from 244<sup>th</sup> to Semanski.
        - Hard Surface Repairs all over the downtown area.
- Council is in agreement with projects in progress.
- In design:
    - City Hall Brickwork
    - Shops expansion
    - Storage Building Expansion
    - Stevenson-Yerxa 1<sup>st</sup> Floor Remodel/Updating

Council wants to move forward with all the projects. All are in progress.

5. The meeting adjourned at about 6:30 PM.