

# AGENDA

## PUBLIC WORKS COMMITTEE MEETING

Meeting of May 8, 2023, 5:30 PM

Located in the Stevenson Yerxa Conference Room Located at 1309  
Myrtle Ave

1. Agenda Approval.
2. Approval of Minutes for April 24, 2023
3. Old Business:
  - a. Gas Rate Increase Discussion – Committee agreed to June for 1<sup>st</sup> & 2<sup>nd</sup> reading and July rate increase.
  - b. 248<sup>th</sup> Lift Station Update – Director reviewed
  - c. Pavement Moratorium - Director reviewed and will have on agenda 22<sup>nd</sup>. Committee requesting information from City Engineer (times new pavement cut into and by whom)
  - d. Side Sewer Loan Program – To council on May 22 – Committee Approved
  - e. Approval for latecomer sewer extension at 244<sup>th</sup> roundabout project – To council on May 22<sup>nd</sup> Committee approved
4. New Business:
  - a. Consent Agenda
    1. Final Payment for 410 Sewer Project – Committee approved
    2. Approval to purchase two Solid Waste Truck Chassis’ – Committee approved
  - b. Ordinances
    1. None
  - c. Resolutions
    1. Remove Gas Rebate Program and Add Garbage, Recycle, and Yardwaste Cart Fees to Fee Schedule – Committee approved
  - d. Painting of Bus Stops/Walkways into 2024 budget - Committee approved

### Miscellaneous:

Committee member Wright would like to review crosswalk installation and create a policy in 2024