

Public Works Committee Minutes

Regular Scheduled Meeting December 17, 2002

CITY SHOP, CONFERENCE ROOM

12:00PM

I. CALL TO ORDER

Meeting was called to order by Vice Chair Mike Shantz at 12:20 PM.

II. ROLL CALL

Present: M. Shantz, K. Murphy, L. Bradbury, D. Trantham

Excused: P. O'Brien, Y. Jorgensen

Unexcused: M. Samuelson

Others Present: Clair Grifka, Public Works Director

Sandra Moseley, Administrative Assistant

Jill Maynard, Recycling

III. PEOPLE TO BE HEARD:

None at this time.

IV. APPROVAL OF MINUTES

M/M by D. Trantham/L. Bradbury to approve the minutes of Nov. 19, 2002 meeting.

Unanimous

V. CHAIRMAN'S REPORT:

None at this time.

VI. DIRECTOR'S REPORT:

Mr. Grifka stated that with the new computer billing software package being used by the City, it will permit notes to be inserted on the utility bills, which is an improvement and should make it easier for the

customers to receive Public Service Announcements or adjustments to their schedules. He also stated that the recommendation has been sent in to the Denali Commission. We are repairing the shop floor. The streets and roads department have been sanding and grading the roads when and where needed. We are still looking for a few people to fill a couple of positions. Things have been running smoothly in the hauled utilities department and we hope it continues thru the end of the year.

A: Recycle Report

Ms. Maynard will give a report at the next meeting due to another meeting.

VII. COMMITTEE MEMBER COMMENTS

Committee member D. Trantham recommends that we aggressively go after funding. Committee member M. Shantz stated that he agrees with Greg Sargent report regarding the additional sewer lift stations and lift station upgrades. Committee member K. Murphy also agrees with Greg Sargent and thinks this should be O.K.ed and pushed through. The Committee agreed and recommendation was sent to Council. Council representative D. Trantham suggested the Committee support the Public Works Directors' effort to secure funds for emergency repairs of the City Shop floor renovations during the six month budget review.

M/M K. Murphy/L. Bradbury to support the Public Works Director.

Unanimous

Committee member K. Murphy stated he would rather go with concrete for the floor. Committee member D. Trantham stated that we need to find some way of getting sand or something under the building to soak up some water. Mr. Grifka stated that we have a conveyer lined up and we will backfill this summer once we get the drains repaired.

VIII. APPROVAL OF AGENDA

MM/K.Murphy/ D. Trantham to approve the agenda.

Unanimous

IX. OLD BUSINESS

ITEM A: Snow Removal Plan

M/M D. Trantham/L. Bradbury to approve as presented.

Unanimous

ITEM B: Crosswalks and Lighting

The committee request that they make a recommendation to City Council to look into this because this is a safety issue.

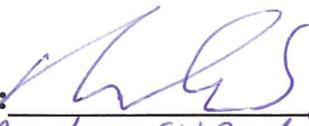
X. NEW BUSINESS

None at this time.

XI. ADJOURNMENT

Lost quorum at 1:05 PM.

ATTEST:



MIKE SHANTZ VC.
Paul O'Brien, Chair

DATE:

1/21/03