

PUBLIC WORKS COMMITTEE

4/15/24

Meeting called to order by Dougherty at 9:00am

Present: Ted Dougherty, Liam DelMain, Diane Fizell

City Employees: Tom Kovachecich, Dakota Weeks, Jacob Dickey, Roy Bainbridge

Public: Julie Buckles, Gordon Ringberg

Motion to approve minutes from last meeting - Approved

Public Comment on Agenda Items

No Public Comments

1. Old Business
 - a. No updates

2. Public Works Director
 - a. Roy Bainbridge has stepped up into the role of Foreman
 - b. We just started two part-time public works staff, for the extra work needed in the warm season. This is a normal seasonal change. We are working on getting a third part time employee for this season.

3. Utility Operator Report - Water Classes
 - a. Still no update on the last holdout of the lead water pipes survey.

4. Street Closure Request & Permit Application - "Stand With the Banned"
 - a. We need to figure out a way to work the event so that the road closure is less than 6 hours, as required by city ordinance. The plan was to have Big Top Chautauqua set up the bandstand in the street, which would have required a shutdown of multiple days for set-up and take-down.
 - b. The new proposal is to put the stage in the parking lot across from Manypenny Ave owned by the city. This would mean the road closure would only need to be during the time of the event. The parking lot would be used by the event from 5pm Friday to Noon on Sunday.
 - c. The city has never rented/lent out the parking lot before, so there is no precedent for how that works or if there is any kind of fee. That is a paid lot that historically generates about \$250 during that weekend. The parking lot would be closed to paid car use if used for the event.

Motion by DelMain to set a nominal \$50 fee for use of the City parking lot for this event during that weekend. This is not meant to set a precedent for fee-for-use of the parking lot in the future. Seconded by Fizell. Friendly amendment by Dougherty to include that trash removal will be the

responsibility of the event holders, and power from the city will be included for the event. All in favor.

5. Budget

- a. The city office has been very busy and was unable to provide the budget for this month in the meeting packet.

6. Set Next Meeting

- a. Next meeting will be 9am on May 13th.

Motion to adjourn by Dougherty, seconded by DelMain. All in Favor.