

PUBLIC WORKS COMMITTEE MEETING  
DECEMBER 5, 2022, 6PM  
CITY HALL - COUNCIL CHAMBERS  
5 E. BUTLER ROAD  
3<sup>rd</sup> committee meeting

Committee Members present: Jason Kraeling (Chair), Carol King, Michael Reynolds  
Others present: PW Director Matthew Fleahman and City Administrator Seth Duncan

1. Call to Order- Chairman Kraeling
2. Public Comment- None
3. Reading and Approval of Minutes
  - a. Public Works Committee Meeting: November 7, 2022

**Motion:** Councilman Reynolds made a motion to accept the minutes with Councilwoman King seconding.

**Vote:** The vote was unanimous (3-0).

4. Reports or Communications from City Officers
  - a. Public Works Director Matt Fleahman  
Budget Review

Mr. Fleahman reported to committee that all of his divisions are under budget.

Revised plans for the East Butler Road project were received today. The concrete medians in front of the fire station and sports center have been removed.

5. Unfinished Business- There is no unfinished business.

6. New Business
  - a. Maverick Yards Maintenance Agreement

This item is a maintenance agreement between both parties which stipulates that the City will be primarily responsible for performing maintenance on both the parking lot and the landscaped areas. In it, the City agrees to at a minimum reseal and restripe the parking lot every 5 years and to repave every 20 years. The maintenance schedule for the landscaped areas has already been implemented by the Public Works Department.

The potential cost to repave is approximately 150,000 dollars while resurfacing costs are approximately 10,000 dollars.

Councilwoman King asked if the 5-year re-sealing is standard. Mr. Fleahman said it is a little excessive, but we want it to look as nice as possible. Councilwoman King said if in five years it doesn't need to be done, we are committed to doing it. Mr. Fleahman said there is a provision in the agreement that says it will be done as long as the funds are available.

**Motion:** Councilwoman King made a motion to send this agreement to Council with Councilman Reynolds seconding.

**Vote:** The vote was unanimous (3-0).

7. Public Comment-None

8. Committee Concerns- Chairman Kraeling asked about the City Christmas decorations. Mr. Fleahman said power is not on all the poles, so some of the decorations are not lit. A quote to repair all the poles was \$100,000. Mr. Fleahman said the decorations are very heavy and several of them fall when it is windy outside and are damaged. Councilwoman King said the goal setting session is next month and can be discussed then. Eventually they are going to have to be replaced.

When the East Butler Road project is done, all of the light poles will be replaced.

9. Adjournment- Chairman Kraeling adjourned the meeting at 6:44 p.m.

Respectfully Submitted,  
Cindy Miller  
Municipal Clerk