

MINUTES
PUBLIC WORKS COMMITTEE MEETING MARCH 6, 2023, 6PM
CITY HALL - COUNCIL CHAMBERS 5 E. BUTLER ROAD
3rd COMMITTEE MEETING

Committee Members: 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: February 6, 2023

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

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

4. Reports or Communications from City Officers

a. PW Director Matthew Fleahman

i. Budget Review

Mr. Fleahman said all divisions are under budget except for Sanitation because of tipping fees.

A \$250,000 grant was awarded to the City for the Stormwater Master Plan.

\$106,000 was received from the sale of our unwanted equipment and will be put in the General Fund.

A pump station policy will be drafted and presented to committee next month.

5. Unfinished Business- There is no unfinished business.

6. New Business

a. GLDTC Participation Agreement 600.01

In 2021, IMS conducted an evaluation of the City's road inventory and presented Council with a five-year paving schedule. The City paved sixty (60) roadways for a total of 11.74 miles during the 2021 calendar year. In 2022, the City paved seventeen (17) roadways for a total of 2.51 miles.

In the Council approved FY2022-2023 budget, \$372,622 was budgeted in the Streets Division of the Public Works Department for Road Paving. The GLDTC cost share for this project is \$189,996.78. Following the road paving list provided from IMS the City will pave 1.27 miles of roadway along: Sweetland Ct, Middleton Ln, New Commerce Ct, Setters Ct, Sickle Ct, Ashwood Ave, and Mapleton Dr.

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

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

7. Public Comment- None

8. Committee Concerns- Councilman Reynolds thanked Mr. Fleahman for applying for the stormwater grant.

9. Adjournment- Chairman Kraeling adjourned the meeting at 6:50 p.m.

Respectfully Submitted,
Cindy Miller
Municipal Clerk