

**MINUTES**  
**PUBLIC WORKS COMMITTEE MEETING MARCH 4, 2024, 6PM**  
**CITY HALL - COUNCIL CHAMBERS 5 E. BUTLER ROAD**  
**1<sup>st</sup> committee meeting**

Committee Members present: Jason Kraeling(Chair) and Carol King. Councilman Reynolds came in after the meeting was started.

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- February 5, 2024**

**Motion:** Councilwoman King made a motion to accept the minutes with Chairman Kraeling seconding.

**Vote:** The vote was unanimous (2-0).

**4. Reports or Communications from City Officers**

**a. PW Director Matthew Fleahman**

Grant Updates

The \$4 million SCIIP grant for sewer rehabilitation was approved last month.

The grant for Oak Park Drive is ongoing. The plans for the project have been given to the Army Corps of Engineers.

Two public input sessions have been held by KCI for the EMD grant. The master plan report should be given to the City by May.

**5. Unfinished Business**

**a. Stormwater Discussion**

Mr. Fleahman presented his findings regarding stormwater and the fees that will need to be assessed in order to deal with the stormwater issues in the City. In order to have a dedicated stormwater department, there needs to be a revenue stream, which would be paid by residential and commercial properties. Mr. Fleahman said we would be the only entity trying to address stormwater. The state does not even do this.

Councilman Reynolds said he is terrified by the amount of money that is needed to address stormwater concerns.

Councilwoman King agreed. She would like to see more of the work the Public Works department is doing now including curbing, basin clean-outs, etc. She is not ready to commit to a Public Works division for stormwater.

Chairman Kraeling asked that this item be included on next month's committee agenda for action.

## **6. New Business**

### **a. Authorization to Sell Equipment**

A resolution must be adopted by Council to sell equipment and vehicles.

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

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

## **7. Public Comment**

Elena Overcash spoke on behalf of 504 Canewood Place. She is the HOA President of Carlton Place. The property had a sewer backup. She is trying to find out who might be responsible for fixing the pipe. She received an email saying it was not the City's responsibility, but she would like more information.

Marvin Brinn of 100 Lewis Drive also spoke on the sewer backups at 504 Canewood Place.

## **8. Committee Concerns- None**

## **9. Adjournment-** Chairman Kraeling adjourned the meeting at 6:39 p.m.

Respectfully Submitted,  
Cindy Miller  
Municipal Clerk