

Public Works Committee Agenda – February 4th 2014

CITY OF PRAIRIE DU CHIEN

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Notice is hereby given according to State Statutes that the **Public Works Committee** of the City of Prairie du Chien will meet on **Tuesday February 4th 2014 at 5:45 P.M.** in Conference Room #2 of City Hall

MEETING NOTICE – PUBLIC WORKS COMMITTEE

Date: Tuesday February 4th 2014

Time: 5:45 P.M.

Location: Conference Room #2 – City Hall

GENERAL ITEMS TO BE ACTED UPON:

- 1. Call to order/Roll Call**
- 2. Certification of the open meeting law agenda requirements and approval of the agenda**
- 3. APPROVAL - Minutes of the January 20th 2014 meeting**

ACTION ITEMS

4. UPDATE – Marquette Road Project Delay

The DOT has moved the Marquette Road bid let from February 11th to March 11th due to the fact that they are still waiting on estimates from the railroad for their work. If the DOT gets the estimates and agreements with the railroad completed before March 11, they anticipate a mid-to-late April start and feel the project still can be complete in 2014. Other options included a spot to stop the project in 2014 and resume in 2015 or deferring the project to 2015. Staff will provide any additional updates.

5. DISCUSSION AND ACTION – Request for Bids – 2014 Concrete Work

The bid document is included in the packet.

6. DISCUSSION AND ACTION – Request for Bids – 2014 Asphalt Work

The bid document is included in the packet.

7. DISCUSSION AND ACTION – Request for Bids – 2014 Weed Spraying

The bid document is included in the packet.

8. DISCUSSION AND ACTION - Resolution 2014-05 (AUTHORIZING THE SUBMITTAL OF A STATE GRANT APPLICATION BY THE CITY ADMINISTRATOR AND THE SUBSEQUENT APPROPRIATION OF CITY OF PRAIRIE DU CHIEN FUNDS FOR A MUNICIPAL FLOOD CONTROL GRANT PROJECT)

The grant program helps eligible parties minimize flooding and flood-related damages by acquiring property and removing structures to create permanent open space, flood proofing structures, creating open-space flood storage areas, constructing flood control structures and restoring the flood-carrying capacity and natural and beneficial functions of watercourses. The City intends to file a WDNR Flood Control Grant application for the detention basins at the base of the STH 27 watershed. The deadline is March 17th. Staff is seeking Council approval to move forward with the application process with assistance from Vierbicher.

9. DISCUSSION AND ACTION - Godden's Pit Dredging Project

A summary of the proposed project, and the two proposed bids, are included in the packet.

10. DISCUSSION AND ACTION - Prairie Maison Utility Improvements

A map outlining the proposed improvements, as well as a Professional Services Agreement with Vierbicher, is included in the packet. Funds for the project will come from TIF District #6.

11. DISCUSSION AND ACTION - Waiver of curb cut requirement for McDonald's, 602 S. Marquette Rd, to expand their existing entrance

McDonalds is seeking to widen their existing southern-most entrance off Marquette Road from 24 feet to 46 feet (see map in the packet) and close their other existing entrance off of Marquette Road. Under Chapter 8.10 of the Municipal Code, "no driveway shall exceed 20 feet in width at the outer or street edge of the sidewalk unless approved by the Board of Public Works". No Council action is required.

12. ADJOURNMENT

Aaron Kramer, City Administrator

PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting as follows: City Hall, 214 E. Blackhawk Avenue (kiosk) - Library, 125 S. Wacouta Avenue - U.S. Post Office, 120 S. Beaumont Rd. - Mailed & emailed to Members - News media as requested