

## Minutes PUBLIC WORKS COMMISSION THURSDAY, APRIL 8, 2020 TELECONFERENCE 5:30 P.M.

## A. CALL TO ORDER

The April 8, 2020 meeting for the Public Works Commission of the City of Frontenac was called to order at 5:30 pm.

### B. ROLL CALL

The following Commission members were present:

• Chairman Pat Kilker

- Bryon Crump
- Alderman Jamie Griesedieck
- Scott Mullis

Ms. Cooper noted there was a quorum.

Also, in attendance were City Administrator, Jaysen Christensen, Public Works Director, Jeff Wappelhorst and Administrative Assistant, Shari Cooper.

# C. VOTE TO APPROVE AGENDA

Chairman Kilker requested approval of the April 8, 2020 agenda.

Chairman Kilker asked for a motion to approve the agenda.

**<u>MOTION</u>**: Mr. Crump motioned and Mr. Mullis seconded approval of the agenda. All voting members present voted in the affirmative. **<u>MOTION</u> <u>PASSED</u>**.

### D. VOTE TO APPROVE MINUTES:

Chairman Kilker requested approval of the March 11, 2020 minutes.

Chairman Kilker asked for a motion to approve the minutes.

**<u>MOTION</u>**: Alderman Griesedieck motioned and Mr. Crump seconded approval of the March 11, 2020 minutes. All voting members present voted in the affirmative. **<u>MOTION PASSED</u>**.

## E. PUBLIC FORUM

No comments were made at this time.

## F. MAYOR'S ADDRESS:

No comments were made at this time.

### G. OLD BUSINESS:

- 1) Project Updates:
  - a. <u>Gold Dust/Chapel Oaks Project</u>: Mr. Wappelhorst stated that there is no change in the project currently.
  - b. <u>Steeplechase/Clayton Road</u>: Mr. Wappelhorst stated the Clayton Road portion is moving forward in a particularly good pace and they have three structures installed so far. Regarding the Steeplechase side of this project, MSD has the paperwork rolling for their portion of the funding. Alderman Griesedieck stated that they are doing a nice job of keeping it clean and would like to keep them in mind for future City projects.

Mr. Crump asked if we are seeing any delays due to COVID-19. Mr. Wappelhorst stated that the only setback was the asphalt company for street patching but hopeful to have them start within the next two weeks.

- c. <u>Timber Trail</u>: Mr. Wappelhorst stated there is really no change at this time.
- d. <u>PW Vision Document</u>: Mr. Wappelhorst stated this document is the Public Works/Stormwater working document that complement and effectuate the comprehensive and strategic plans.
- e. <u>O&E Manual</u>: Mr. Wappelhorst stated that our manual needs to be adopted through the Board of Aldermen. Motion to

forward to Board of Aldermen for approval to make document a living document for Public Works.

Motion by Mr. Mullis and seconded by Alderman Griesedieck to approve the O&E Manual to be forwarded to the Board of Aldermen for request to be a living document for Public Works.

#### **H.** NEW BUSINESS:

1) Bridge Discussion:

Mr. Wappelhorst stated that every two years our bridges get inspected. The Geyer bridge is in great condition, but they suggested some new sealers and expansion cracks that can all be done in house.

The Spoede bridge is not in as good of shape. Mr. Wappelhorst stated that without doing the understructure we have a 5 to 7 year span on this bridge to be replaced. Discussion was held on replacement of the bridge itself. There was consensus that the best course of action would be to hold off on spending the approximate \$90,000 to maintain the understructure, given that the bridge will have to be replaced regardless, and to instead use that funding to engineer a replacement of the bridge and seek grant money in 2021 for the construction costs of replacement. It is apparent that a significant amount of federal grant money for bridges may be available in 2021 that could pay for a large amount of the replacement cost.

- I. ANNOUNCEMENT OF NEXT MEETING: Wednesday, May 13, 2020, 5:30 pm
- J. ADJOURNMENT

Chairman Kilker asked for a motion to adjourn the meeting.

**MOTION:** Mr. Crump motioned, and Alderman Griesedieck seconded the meeting be adjourned. All voting members present voted in the affirmative. **MOTION PASSED**.

The meeting adjourned at 5:59 pm.