Call to order at 3:45 pm

Roll call - Present: Rich Vogel, Allen Bruce, Barb Krattiger, Mary Mason.
Absent: Holly Everson (Poll worker)
Also, present: Tim Stocks

1. Discuss/Possible Action approval of October minutes. Motion by Barb, second by Mary to accept minutes as presented. Motion passed.

2. Public Appearances – None

3. Committee comments or questions – Question on building permits.

4. 1st Street (STH 11) proposed project – Rich informed the committee that the DOT is looking to mill and overlay STH 11 from STH 104 to 2nd Street. The City would be responsible for 25% of the design cost, parking lane if desired and any utility upgrades if needed. The project would take place in 2022. Project design cost to the City is estimated at $15,000. Overall estimated project cost is $300,000. Motion by Barb, second by Allen to recommend the Council approve the project. Motion passed.

5. Storm water update – Rich informed the committee that the storm water lift station is running non-stop. Pumping over 20 million gallons a month. Ground water is very high with many residents also pumping non-stop. Rich is going to look into the possibility of putting in some storm sewers in the area of E 8th Ave and 3rd St next year along with changes at E 5th Ave and 11th to 12th St.

6. Rich reported that leaf pick-up is going very well.

7. Forestry update – Rich reported that 148 Ash trees have been removed so far this year with about 9 more expected to be removed before the end of the year. 22 trees have been ordered for planting next spring.


9. Motion to Adjourn by Barb, second by Mary. Motion passed.

Submitted by Rich Vogel