

Public Works Committee Meeting Agenda
August 8th, 2018
5:00

Agenda:

- 1) Open Forum.
- 2) Grand View Traffic Committee Update/Spack presentation.
- 3) Grand View expansion project update. (Mark Ronnei, if present)
- 4) Possible follow up meeting for Spack presentation on Wednesday Aug 22nd at 5:00.
- 5) County and State road project cost sharing budgeting, upcoming projects County 13, 13/371 intersection, 115, and 77.
- 6) Post Office 3/4-way stop and downtown parking. (Discussion and brain storming)
- 7) Discuss engineering proposals for Hazelwood and Smiley from Schaffer's south.
- 8) Need to purchase a replacement electrical panel for lift station #3, about a \$25,000 repair. Mike W. to get quotes. Funds would come from the Lift Station Replacement fund. **Update: Installation from Holden Electric would be \$1,000. I recommend approving the install as soon as possible (Tom)**
- 9) Change meeting day to 1st Wednesday of the month beginning with September. **September's meeting would be on the 5th at 5:00**

FYI: