

UNAPPROVED

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

March 4, 2019 - 6:00pm

ROLL CALL: Chair Jim Jonasen, Jake Fuller and Jim Smith.

REVIEW OF AGENDA: No changes.

Minutes: Fuller made a motion to approve January 30, 2019 committee minutes, seconded by Smith. MCU

Old Business:

- A. Electronic Locks - No Report.
- B. Road Mower - J. Dawson will check on this, as well as a snow blower.
- C. Auditorium Gutters - No report.
- D. Bates Rd. Discontinuance- Will be reviewed with Jim Borgeson.
- E. Stormwater Runoff - Boat Landing Project - Boat Landing 150,000.00; Rain Garden 94,000.00; Dock 8,000.00.
- F. Public Property Smoking Ordinance - Ordinance review set for next board meeting regarding §20.03.
- G. X St. Reversal of Discontinuance - Refer to K. Torvinen to proceed with prescription.
- H. E. Robin Lane - Will be revisited when the snow is gone.
- I. Runoff at 7103 East Lake Blvd. - Will be revisited when the snow is gone.
- J. Private Property Upkeep - Chapter 6 of the Ordinance remains under review.

New Business:

- A. Tree trimming along roadways - §6.07 remains under review.

ADJOURNMENT: Motion to adjourn by Smith, second by Fuller. MCU

Respectfully submitted,

Jim Smith

Jim Smith
Acting Clerk