STREETS/DRAINAGE COMMITTEE MEETING MINUTES 12/12/23

Jeff Hamm-5:15 I call the December 12 Streets and Drainage Committee meeting to order, and we'll have the recognition of attendees, starting with the far right. Frank Baptist, Steve Brown, Ann Spencer-Cole, Eil' Donnor, Tom Farmer, John Ritchie, Jeff Morrow, Judd Hart, and myself. We have a quorum, so we will proceed.

The next item is approval of the Minutes from the last meeting. And if you had a chance to read them, they're quite extensive. So, if anybody has any questions. Motion to approve. We have a motion to approve and a second. All in favor? "I", Opposed? Motion carries. We have kind of a short agenda.

The next item is the speed cushions ordinance. Which in your packet, will be an ordinance that would be it's, you know, ordinance just established neighborhood traffic control program. To minimize the impact of traffic in residential neighborhoods, front end for other purposes and I will have that read entirely at the meeting next week, and if anybody has any questions on that. Let John know at this point, and he'll address those.

John Richey went over the Ordinance and explained the changes that he was asking to be made. After answering several questions, Jeff Hamm asked for any other questions from the Council. John then answered a few more and a motion was made to approve the Ordinance after the second, Jeff Hamm called for the vote. Motion carried.

Jeff Hamm moved on to the next item, the No Parking Ordinance. He then asked John to explain the ordinance.

John Richey- We researched this pretty hard, and the Street department is sponsoring this parking ordinance. This will help with traffic. If you're defining navigating safely through the neighborhoods and also help, give emergency vehicles room to also navigate, and you know help the Street Department and its maintenance efforts to clean streets and do our debris pickups and things and it just help out for the safety of the public traveling up and down the streets. John went on to explain the State Statutes, stop signs, fire hydrants that all stay the same, and he added either side of a driveway, so you can still get trailers and things out of your driveway. John answered a lot of questions about defining parking, parking around schools, churches, and temporary parking. After much discussion, a motion was made to table this ordinance, and a second. Jeff Hamm called for the vote-motion carried.

<u>Jeff Hamm</u>-Next, there's an ordinance revising certain fees to be charged by the city for Street Cut Permits, for new construction, remodeling, accessory buildings and so on. The only thing that has changed is that with the part of our street cuts and the cost of the street cuts. So that the rest of it remains the same as it was prior to. I will let John address that.

John Richey-Let me kind of go over that. We're sponsoring this this. This is revised. It was all chopped up. Mandy did a good job of putting it all back together. But had years and years of changes. She just put it all back together and added what we talked about previously in our other meetings, she added our formula that we decided that we would go with instead of a set price. John explained how the formula whi work, using fuel, equipment costs, rate per hour and then the labor rate per hour, Plus materials that will be used and how it kind of plays out. He went on to talk about what be required on newer streets vs the older streets. He went through a slide show to demonstrate what will be acceptable and what will

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not be acceptable. He also covered the inspection process. A motion was made to accept the Street Cut process.

<u>Jeff Hamm-I</u> have a motion to accept the Street Cut Cost and Procedure. We have a motion to 2nd. Jeff Hamm called for a vote-motion carried.

Now any other business?

Hearing none, I call this meeting adjourned.