

**Stormwater Committee  
Police & Fire Committee  
Public Works Committee  
October 25, 2018**

Present: Heinrich, Steele, Phillips, Buchanan, Brubakken, Ryan, Hellekson, Blackmore, Sad, Steckler, Reuther, Edinger, Dillman, Veil, Liebig and Mayhew.

**STORMWATER COMMITTEE**

Kevin Smith, AE2S, updated the committee with information on the Stormwater Utility, which will dedicate funding to the local stormwater management program, which is mandated by the EPA MS4 Rule. This means that all properties are a source of stormwater and all property owners are responsible to provide long-term cost savings while supporting resilience, economic growth, and quality of life for the community as a whole. Staff and the sub-committee continue to consider vacant and other properties to ensure a fair and equitable stormwater residential rate and commercial rate. The next steps are to finalize the file data and parcel information, refine the rate and revenue requirements, finalize the rate calculations, update the communication plan, and schedule meetings with the owners of the largest properties, and develop educational materials.

**POLICE & FIRE COMMITTEE**

Police & Fire Committee had no agenda items.

**PUBLIC WORKS COMMITTEE**

Council Member Steele moved to recommend approval of Change Order No. 1, to Strata Corporation, for the 2018 Safe Routes to School Sidewalk District 18-21 (PCC Sidewalk, ADA Curb Ramps, and Incidental Items), for a net increase in the contract price of \$2,219.88, and extending the completion date of the project by one day for the additional work. Seconded by Mayor Heinrich. Unanimous aye vote. Carried.

Council Member Steele moved to recommend approval of Change Order No. 2, to Strata Corporation, for the 2018 Safe Routes to School Sidewalk District 18-21 (PCC Sidewalk, ADA Curb Ramps, and Incidental Items), for a net increase in the contract price of \$4,446.20, to be completed in October or November, weather permitting. Seconded by Heinrich. Unanimous aye vote. Carried.

Ralph Friebe, CEO Recycle Dakota, provided a recycling update.

Roger Mayhew, Sanitation Foreman, and Friebe, provided an updated map regarding the transition of automated garbage and recycling collection in residential alleys to curbside. The map highlights the locations where the trucks have to back into alleys or drivers currently walk in to pull carts out to the curb. Those affected by this transition will be provided notice of a meeting to discuss the transition.

Sarah Hellekson, City Administrator