

**PUBLIC WORKS & SAFETY COMMITTEE MEETING**  
**Wednesday, January 8, 2014**  
**Minutes**

**Call Meeting to Order**

The meeting was called to order at 1:30 p.m.

**Members Present**

Paul Skrede, Police Chief Cory Johnson, John Menzel, Jeff Kask and City Administrator Dana Young

**Other**

Discussion was held regarding a complaint registered by Pat Paul (19100 Highland Avenue) at the January 6<sup>th</sup> Council meeting regarding dogs running at large at Deephaven Beach.

Chief Johnson stated that he thought it would be easier to enforce dogs running at large at Deephaven Beach if they were prohibited from entering the beach area.

Paul Skrede agreed that it would be easier to enforce and stated that he would be willing to try it for 90 days or so.

Motion by Paul Skrede to recommend that the City Council consider the feasibility of prohibiting dogs at Deephaven Beach. Seconded by Jeff Kask. Motion carried 5-0.

The Public Safety Committee was adjourned on a motion by Dana Young, seconded by Chief Johnson. Motion carried 5-0.

**Vine Hill Bridge Storm Water Projects**

City Engineer David Martini was present to discuss the possibility of eliminating certain segments of storm water main that have been proposed as part of the Vine Hill Bridge Construction Project. He stated that the intent is to streamline the overall project cost by eliminating potentially unnecessary storm water improvements.

He stated that he has identified three primary segments of storm water main for Committee review:

Segment #1 is located on the south side of the bridge and proposes to replace the existing catch basin and storm water line by the school and improve the outlet across Vine Hill Road. This segment is estimated at \$28,315.80.

Segment #2 is located on the NW corner of the bridge and includes a catch basin that catches the majority of the water runoff on the west side of the bridge and outlets the water through a storm water line to the trail. This segment is estimated at \$13,551.00.

Segment #3 is located on the NE side of Minnetonka Blvd north of the bridge and includes a catch basin that catches the majority of water runoff on the east side of the bridge, extends a storm water main through the intersection where it outlets into the catch basin in Segment #2. This segment is estimated at \$13,710.00.

David Martini noted that Segment #3 could be eliminated and the water could continue to flow off the side of the road as has been the practice in the past. He stated that he didn't think that this would create any additional runoff problems.

Paul Skrede agreed that we could simply allow this water to drain naturally off the road. He stated that he felt Segment #3 was unnecessary and that it would be reasonable to eliminate this segment.

Further discussion was held on water runoff around the bridge intersection and further west on Minnetonka Blvd towards the Carson's Bay Bridge. Jeff Kask stated that there are significant drainage problems along the north shoulder on this portion of Minnetonka Blvd. John Menzel agreed and stated that installing curb & gutter along this section of Minnetonka Blvd would be beneficial.

Paul Skrede suggested measuring the approximate length that is in need of curb & gutter and obtaining a cost estimate. He stated that when discussing the possible elimination of Segment #3 to the City Council, it could also be recommended to install curb & gutter this section of Minnetonka Blvd. He stated that this would be a separate cost from the Vine Hill Bridge Project.

#### **Platform Courts – Heating Units, CenterPoint, Credit Card Swipe**

Paul Skrede suggested submitting an application to CenterPoint Energy to at least begin the process of extending a gas main to the platform courts. He stated that while the application is moving forward, the Council could decide whether to proceed with the project.

#### **Other**

**Northome Bridge Inspection Report** – Administrator Young distributed copies of the Northome Bridge Inspection Report prepared by Hennepin County to the Committee. He stated that the County recommended revised load limit signs for the bridge, which have already been ordered.

**Safe Route to School Grant on Ridgewood Road** – David Martini stated that this grant program has changed somewhat and it is now required to do some work in advance of the grant application to determine the overall benefit of the grant, such as how many students would use the proposed sidewalk.

Paul Skrede suggested meeting with the School to see if they would be interested in acting as the sponsor for this grant or if they have any other access to grant funds for this project.

**Chowen's Corner Storm Water Pipe** – Paul Skrede stated that when the storm water pipe at Chowen's Corner was televised, it was shown that two utility lines had been bored through the pipe. He stated that notice should be given to the utility companies to remove their lines.

**Xcel Transmission Line Project** – Administrator Young confirmed that Xcel's Transmission Line Project will be going on Hwy 5 instead of along the LRT Trail through Deephaven as had been originally proposed.

#### **Adjournment**

Motion to adjourn by John Menzel, seconded by Jeff Kask. Motion carried 4-0. The meeting adjourned at 2:50 p.m. The next regularly scheduled meeting of the Public Safety & Public Works Committee will be held on Wednesday, February 5, 2014.