

PUBLIC WORKS & SAFETY COMMITTEE MEETING
Wednesday, November 6, 2013
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

Coyotes on Manor Road (Kristin Halvorson)

Discussion was held regarding a complaint from Kristin Halvorson regarding a pack of coyotes located in the Manor Road area.

Police Chief Johnson stated that the Police don't typically get involved with coyotes unless the public reports that the coyote appears diseased, is threatening or causing a nuisance. He stated that in those instances, the police will attempt to locate and shoot the coyote. With the exception of these rare instances, he stated that the Police do not respond to coyote complaints.

Other

Paul Skrede asked if the Police Department has responded to the Council's concern regarding the speeding of vehicles on Highland Avenue. Police Chief Johnson stated that his officers are now patrolling Highland from 4:00 p.m. to 7:00 p.m.

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

Elevations & Curbing at 19100 Rutledge Road

City Engineer David Martini was present to provide information on street and catch basin elevations around 19100 Rutledge Road. He provided a site plan showing the following elevations:

- 957.32 - North catch basin elevation
- 958.93 - Egress window elevation
- 959.58 - Window side elevation
- 957.81 - Centerline of Rutledge Road
- 957.31 - South catch basin elevation
- 955.99 - Elevation of southern low lying area

David Martini stated that any water backup issues occurring at the north catch basin would be remote since the elevations show that any excess water would cross to the south catch basin or, more likely, to the southern low lying area. He added that beehive style castings have been added to each catch basin, making it much less likely for the catch basins to be blocked by leaves or debris.

Further discussion was held on whether to install additional curbing along and around the intersection of Deephaven Avenue and Rutledge Road. Paul Skrede stated that he felt the grass berms along

Deephaven Avenue are high enough to ensure that the water remains on Deephaven Avenue. David Martini agreed that there was nothing to be gained by adding curbs in this area.

Paul Skrede recommended meeting with the homeowners at 19100 Rutledge Road to review the as built elevations.

Storm Water Cost Estimates

David Martini provided cost estimates for the installation and/or repair of storm sewer lines at the following locations:

Priority #1, Linden Road – The repair of the existing storm water main & catch basin in Linden Road is estimated at \$37,606.25 and the repair of the outlet into the wetland area off of Linden Road is estimated at \$21,862.50 for a total estimated project cost of \$59,468.75.

Paul Skrede suggested that cost of extending the storm water main into the wetland area could be offset somewhat by laying the pipe on the surface rather than excavating the pipe.

Priority #2, Northome Road – The extension of the existing storm water main from Azure Road south on Northome Road is estimated at \$74,497.50.

Paul Skrede recommended televising the private drain at the end of Lake Avenue to find out its overall condition and where it outlets. He further recommended filling in the ditches along the street on both sides of Lake Avenue west of Northome Road and replacing it with a pipe as part of this overall future project.

Priority #3, Easton / Rutledge – The extension of storm water main north on Deephaven Avenue and east on Easton Road is estimated at \$168,795.00. David Martini stated that there isn't adequate fall to replace the existing private storm water line with a larger main that could connect with the existing storm water main on Rutledge Road.

Paul Skrede recommended evaluating the cost and feasibility of extending a storm water main from 19025 Easton Road east to the end of the Easton Road cul-de-sac where there is existing storm water main.

Summerville Road – David Martini stated that the televised reports showed that the existing 10" storm drain is operational but should be cleaned out. He recommended contracting with Roto Rooter to clean the lines. John Menzel cautioned that Roto Rooter's attachments might get stuck in the line and the line would have to be dug up to retrieve the attachment. He recommended leaving the line as is.

Manhole Repairs

The Committee reviewed a bid from Infratech for the repair of 17 manholes in the amount of \$20,060.00. In light of the need to purchase a new \$35,000 generator from the Sewer Fund recently, Dana Young and John Menzel recommended obtaining one more bid on this project and postponing the repair work until next year.

Excessive Wastewater Peak Discharge

Dana Young stated that he wrote a letter to Kyle Colvin, Assistant Manager with the Metropolitan Council Environmental Service, on August 28th in response to the City having exceeded its maximum wastewater discharge of 0.85 Million Gallons per Day (MGD) at 5:00 a.m. on July 13, 2013 due to excessive rainfall. He stated that the consequence of exceeding our maximum allowance is that the City may be required to enter into the I/I Mitigation Program.

He stated that he finally received a reply to his letter from Kyle Colvin today and Mr. Colvin recommended meeting with the City Engineer and Public Works Foreman to discuss the circumstances surrounding the July 13th rainfall event in more detail. He stated that he will be setting up a joint meeting shortly.

Other

Discussion was held on addressing the mitigation of storm water issues through the application process.

Adjournment

Motion by Dana Young to adjourn the Public Works Committee, seconded by John Menzel. Motion carried 4-0. The meeting adjourned at 2:45 p.m. The next regularly scheduled meeting of the Public Safety & Public Works Committee will be held on Wednesday, December 4, 2013.