

**PUBLIC WORKS & SAFETY COMMITTEE MEETING**  
**Wednesday, February 5, 2014**  
**Minutes**

**Call Meeting to Order**

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

**Members Present**

Paul Skrede, City Engineer David Martini, John Menzel, and City Administrator Dana Young

**Preliminary Meeting with Bridge Project Manager Bruce Bartelt**

The Public Works Committee met with Bruce Bartelt, Bridge Project Manager with Lunda Construction Company. Discussion was held on the following items:

- The timing and coordination of the required gas main relocation by CenterPoint Energy.
- Contact Xcel Energy to request the relocation of their electrical line, which is located 40' off the south abutment and may be in the way of the crane that will be driving in the south abutment. It was suggested that Xcel either relocate their line or burying it underground.
- Discussion was held that the existing pile bents that are required to be removed 5' below grade. It was noted that this was a Hennepin County Railroad Authority requirement.
- The closing of the LRT trail was discussed. The contractor noted that the trail could be re-opened once the beams are set, the slopes are paved, and the decking is installed. He stated that it takes about three days to install the decking and they would prefer to pave the slopes before the decking is installed.
- Discussion was held on providing access to the LRT trail for concrete trucks & to remove the concrete debris from the old bridge. It was noted that trail access could be provided off of Minnetonka Blvd.
- Clearing & grubbing was discussed. It was noted that the clearing limits should be clearly marked to avoid excessive tree removal. It was noted that justification should be provided for the removal of any tree in excess of 6" and that some replacement trees may need to be installed.
- Traffic management to coordinate the bridge construction and construction at the Elementary School was discussed.
- Discussion was held the planning that would be needed to coordinate the delivery of six 105' girders. The contractor noted that these girders are delivered on 120' long trucks. It was recommended that the turn radius at the Hwy 7 / Vine Hill Road intersection be reviewed.
- Discussion was held on load limit requirements. The contractor indicated that smaller loads will have to be brought in.
- Discussion was held on providing public updates on the City webpage and via email.
- The Preconstruction Meeting will be held at Deephaven Village Hall at 10:00 a.m. on March 3<sup>rd</sup>.

### **Storm Water Improvements at 19085 Ramsey Road (Scott Heminck)**

The Committee reviewed a plan submitted by Scott Heminck on proposed storm water improvements at his residence at 19085 Ramsey Road. The project proposed to:

- Fill the low area of his property to match the existing grade along the edge of the garage from approximately 3' of fill at the lot line to 5' of fill by the driveway.
- Visually inspect and / or replace the existing private culvert.
- Extend the culvert across property to carry the water from the neighboring property to the corner of Sibley & Minnetonka Blvd.

The Committee questioned the portion of the site plan that proposed to add fill material within the right-of-way on Minnetonka Blvd.

Motion by Paul Skrede to recommend that the requested improvements should not encroach into the City right-of-way on Minnetonka Blvd and the replacement of the private culvert should be at the owner's expense. Seconded by John Menzel. Motion carried 3-0.

### **Other**

Discussion was held regarding an incident on January 31<sup>st</sup> on Hooper Lake Road where the passing of a plow truck and the narrowness of the street resulted in a vehicle ending up in the ditch. Discussion was held on the City's policy of assisting motorists in these instances.

### **Adjournment**

Motion to adjourn by Dana Young, seconded by John Menzel. Motion carried 3-0. 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, March 5, 2014.