

**PUBLIC WORKS/SAFETY COMMITTEE
MINUTES**

The Public Works/Safety Committee of the Willmar City Council met on Wednesday, November 18, 2020 by electronic means on GoTo Meeting teleconference.

Present: Andrew Plowman Chair
Julie Asmus Vice Chair
Fernando AlvaradoMember
Audrey NelsenMember

Others present: City Administrator Brian Gramentz; Public Works Director Sean Christensen; Parks and Recreation Director Rob Baumgarn; Engineering Administrative Assistant Kelsi Delbosque.

Item No. 1 Call to Order

The meeting was called to order at 5:02 p.m.

Item No. 2 Murals in the Park (Information)

Staff brought forth, for information, the proposal to install a community painted mural image inspired by PFF at Bill Taunton Stadium. The mural was painted on parachute cloth and would be applied to the surface much like wallpaper, with a life expectancy of 2-5 years before it will need to be removed.

Item No. 3 Facility Use Policy (Information)

Staff brought forth, for information, the Facility Use Policy and Procedures updates. The updates will be presented at the next Parks and Recreation Board meeting for their recommendation.

Item No. 4 Invest in Willmar- Dome (Information)

Staff brought forth, for discussion, an update to the Invest in Willmar Dome project. The Committee discussed the changes to the scope and likelihood of moving forward with the project.

Item No. 5 Potential 2021 Project: 2nd Street SE- Sidewalk Discussion (Information)

Staff brought forth, for information, the potential of 2nd Street SE from Trott Avenue to Olena Avenue as a project for 2021. The Committee discussed the placement of sidewalk on only the west side of the street.

Item No. 6 Tobacco Policy Updates (Resolution)

A motion was made by Council Member Asmus, seconded by Council Member Alvarado to adopt the resolution approving the updated Tobacco-Free Park Policy. The Parks and Recreation Board reviewed the current policy and recommended updates to include all forms of tobacco usage and devices as well as updating signage at parks and facilities. The motion carried.

Item No. 7 MnDOT Cooperative Construction Agreement (Resolution)

A motion was made by Council Member Alvarado, seconded by Council Member Asmus to adopt the resolution approving the Cooperative Construction Agreement with MnDOT for the ADA Improvement projects on TH No. 12 and Civic Center Drive. The State has ADA improvements scheduled on TH No. 12 from 225 feet west of Ferring Street to Lakeland Drive as well as Civic Center Drive from 260 feet west of 23rd Street to 115 feet east of TH No. 71 northbound entrance/exit ramps. City participation is requested for future maintenance of sidewalks and pedestrian ramps at both areas. The motion carried.

Item No. 8 Order 2021 Improvement Report (Resolution)

A motion was made by Council Member Asmus, seconded by Council Member Nelsen to adopt the resolution ordering the Improvement Report for the 2021 Street Improvements. As required by State Statute, a report is required for the 2021 Street and Other Improvements. The report will contain the boundaries of the areas of improvements, estimated cost of projects, and indicate the financial burden the City will assume from general fund and borrowing capacity. The motion carried.

There being no further business to come before the Committee, the meeting was adjourned at 7:09 p.m. by Chair Plowman.

Respectfully submitted,



Sean E. Christensen, P.E.
Public Works Director