

MINUTES
INFRASTRUCTURE REVIEW ADVISORY BOARD
Instructional Planning Center
June 5, 2013 8:30 a.m.

Members and Alternates Present

Mike Cooper, Preston Mettler, Myron Adam, Tim Galbraith, Mark Vellinga, Chad Huwe, Jeff Schmitt, Phil Gundvaldson

Members and Alternates Absent

Mark Cotter, Steve VanBuskirk, Bill Kemmis, Mark Anderson

Others Present

Jeff DesLauriers, Aaron Fagerness, Mike Kuno, Cynthia Monnin, Todd Anawski, Chuck Point, Chad Stensland, Kim Buell, Jeff Boldt, Eric Willadsen, Mark Perry, Dean Lanier, Michael McMahon, Dennis Clark, Scott Hofer

Approval of Minutes of Last Meeting

A motion was made by Mike Cooper to approve the May 8, 2013 meeting minutes; the motion was seconded by Myron Adam. Roll call: Yeses – Huwe, Cooper, Mettler, Adam, Galbraith, Vellinga, - 6. Noes, none.

Business

a. Wastewater Regionalization Update

Mark Perry, Wastewater Superintendent, distributed and provided an overview on the proposed ordinance revisions to implement wastewater regionalization and the implementation schedule. This information was presented at the City Council Informational meeting on Tuesday, June 4. The proposed ordinance revisions will be presented to the City Council on Tuesday, June 11 and Tuesday, June 18.

A motion was made by Myron Adam to support the proposed ordinance revisions to implement wastewater regionalization; the motion was seconded by Mark Vellinga. Roll Call: Yeses – Huwe, Cooper, Mettler, Adam, Galbraith, Vellinga, - 6. Noes, none.

b. Fire Access Road-Temporary Turnarounds

Dennis Clark, Fire Protection Engineer, distributed a memorandum clarifying the design and construction of fire apparatus turnarounds on temporary dead-end roads in excess of 150 feet. If an active land development is phased so that each phase is constructed in concurrent construction seasons, than a temporary turnaround would not be required. This is an existing requirement of the fire code that has not previously been enforced. The topic generated several questions. It was decided that this topic will be further discussed at the July 10 meeting.

Introductions: Chad Huwe introduced Michael McMahon to the group. Michael is the new Planning and Zoning Official for the City of Harrisburg.

Adjournment

The next IRAB meeting is set for July 10, 2013 at 8:30 a.m., at the Oak View Library. A motion was made by Chad Huwe for adjournment at 9:30 a.m.; the motion was seconded by Mike Cooper. Roll Call: Yeses – Huwe, Cooper, Mettler, Adam, Galbraith, Vellinga, - 6. Noes, none.

Amanda Mullin
Amanda Mullin
Secretary

Chad Huwe
Chad Huwe
City Engineer