

MINUTES
INFRASTRUCTURE REVIEW ADVISORY BOARD
OAK VIEW LIBRARY
March 1, 2017 8:30 a.m.

Members and Alternates Present (Bold text includes voting member)

Jeff Schmitt, Joel McDowell, Ryan Jansa, Chris Lidel, Phil Gundvaldson, Mark Anderson, Craig Lauritzen, Chris Fischer

Members and Alternates Absent

Mark Cotter, Mike Cooper, Tim Galbraith, Jason Snyders, Chad Huwe

Others Present

Denise Hanzlik, Jeff Des Lauriers, Nick Borns, Kim Buell, Myron Adam, Chris Jibben, Todd Anawski, Wes Philips, Lance Mayer, Jeff Boldt, Cynthia Monnin, Ed Davis

Agenda

1) Approval of January 4, 2017 meeting minutes

A motion to approve by Lidel. Second by Anderson. Roll Call: Yeses –Schmitt, McDowell, Lidel, Gundvaldson, Anderson. Noes – None. Motion passed 5-0.

2) Business

a) Proposed Revisions to Engineering Design Standards Chapter 8: Street Design and Pavement Thickness Minimum Street Grade

Wes Philips, Principal Street Engineer, presented a power point along with a handout to request approval to change the minimum grade from .5% to .6%. After the January meeting volunteers were sought out for a Focus Group that consisted of Ryan Jansa (VanBuskrik), Cindy Monnin (Friessen Construction), Kim Buell (Schmitz, Kalda & Associates), Chris Jibben (JSA), and Paul Korn (Sayre and Associates) to give us feedback on the challenges we may see if we went to .7% grade. The design challenges were not being able to make a .7% grade work on the really flat areas of town. The group determined that point .6% would be a good middle ground to start to address the problems that we have, and would not prohibit land from being developable or cost prohibited. Consensus from the group is that it would combat some of our drainage problems without hopefully prohibiting development. Implementation would start in January 2018, and attempt to avoid a half percent if possible. We realize there may be some situations where developments have already submitted preliminary plans and will work on those by a case by case basis.

A motion to approve by Gundvaldson. Second by McDowell. Roll Call: Yeses –Schmitt, McDowell, Lidel, Gundvaldson, Anderson. Noes – None. Motion passed 5-0.

Other Business:

Next Tuesday, March 7, 2017, the Flood Plain Insurance maps become effective.

Next month's meeting will be discussing Street Light subdivision changes that will be taking place.

Future topics (next three to six months): Planning in concert with Public Works is looking at doing some revisions to the subdivision ordinance, last update was in 2009.

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Adjournment

This is the last meeting at Oak View Library, next meeting will be at the Water Purification Plant.

The next IRAB meeting is scheduled for April 5, 2017, at 8:30 a.m., at the Water Purification Plant, located at 2100 N Minnesota Avenue.

A motion was made to adjourn by McDowell. Second by Gundvalson. Roll Call: Roll Call: Yeses –Schmitt, McDowell, Lidel, Gundvaldson, Anderson. Noes – None. Motion passed 5-0.



Maureen Buller
Secretary



Chad Huwe, P.E.
City Engineer