

Roseville Public Works, Environment and Transportation Commission Meeting Minutes

Tuesday, August 27, 2024, at 6:30 p.m.
City Council Chambers, 2660 Civic Center Drive
Roseville, Minnesota 55113

1. Introduction / Roll Call

Acting Chair Hodder called the meeting to order at approximately 6:30 p.m. at his request, Public Works Director Jesse Freihammer called the roll.

Present: Acting Chair Edwin Hodder; Members Jarrod Cicha, Daniel Fergus, Allison Luongo, Des Mueller; and Youth Commissioners Carson Bauer and Alexi Jendro

Absent: Chair Bryant Ficek and Member Sarah Rudolf (Excused)

Staff Present: Public Works Director Jesse Freihammer

2. Public Comments

3. Approval of July 23, 2024, Meeting Minutes

Prior to tonight's meeting, the comments and corrections to the draft minutes had been submitted by PWETC commissioners, and those revisions were incorporated into the draft presented in the meeting materials.

Motion

Member Fergus moved, Member Cicha seconded; approval of the July 23, 2024, meeting minutes as presented.

Ayes: 5

Nays: 0

Motion carried.

4. Communication Items

Public Works Director Freihammer provided a brief review and update on projects and maintenance activities listed in the staff report dated August 27, 2024.

5. Public Works Capital Improvement Plan

Public Works Director Jesse Freihammer explained each year all departments update the Capital Improvement Plan (CIP) for each fund the City has.

Vice Chair Hodder asked how the resale market worked with City vehicles.

Mr. Freihammer explained the City usually works with somebody and puts the vehicle up for bid, and sometimes the City will do a trade-in with the vendor.

Mr. Freihammer continued with his presentation.

The Commission asked questions regarding County and City trails, bike paths, and maintenance of them.

Mr. Freihammer updated the Commission on the stormwater fund and recycling cart RFP.

Member Mueller indicated she would like the CIP to be a priority for the Commission.

Mr. Freihammer reviewed the 2025 proposed City Manager budget with the Commission.

6. Lead-Free Update

Public Works Director Jesse Freihammer explained the Minnesota Department of Health is requiring all public water systems to document what material the water service to the homes and businesses is made of. The goal is to identify if any services are lead. The City of Roseville's water system was started in the mid-1960s so there were likely very few lead services that were installed.

Mr. Freihammer gave the PWETC a presentation on the Lead-Free Roseville program.

7. Future Agenda Items

Discussion ensued regarding future PWETC agendas:

September 2024

- Transit/Micro Transit Update
- Review recycling proposals
- Public Safety update

October 2024

- Utility rates
- Pavement funding – Asset Management

November 2024

- Less Mow May
- 2025 PW Work Plan

8. Adjourn

Motion

Member Cicha moved, Member Luongo seconded, adjournment of the meeting at approximately 8:14 p.m.

Ayes: 5

Nays: 0

Motion carried.