

Valley AES Project No: 05-068 to allow staff time to research and to report back to the Public Works Committee with a recommendation at a later date. Motion carried unanimously.

ITEMS FROM ALDERMEN AND COMMITTEE REPORTS

No. PW091206-04 - Unbilled Water Usage. Kroeger moved, second by Hadcock to table the discussion on unbilled water usage. Alderman Kroeger indicated that the Water Task Force will discuss the issue, and bring information to the Public Works Committee Meeting when available. Motion carried unanimously.

No. PW010907-01 - Report on the traffic situation and safety issues in the West Nike Road area. Chapman moved, second by Hadcock to acknowledge the report provided by Traffic Engineer John Less. Mr. Steven Brenden asked if traffic counts could be linked with the memo on the website. Alderman Olson acknowledged Mr. Brenden's comment. Motion carried unanimously. *On consent calendar*

No. PW010907-02 - Report on odor issues at the Material Recovery Facility - Alderman Schumacher. In response to Alderman Schumacher, Public Works Director Dirk Jablonski reviewed the proposed solutions to the odor issues. Jablonski said the first step is to identify the problem. Alderman Tom Johnson noted that the odor seems to be a consistent problem and he said that simply saying we are looking at different options is not the solution. Johnson said that additional money may need to be allocated to enclose the facility. Alderman Schumacher concurred with Alderman Johnson. In response to Alderman Hadcock, Alderman Johnson said that there was not an odor problem prior to co-composting. Schumacher asked Jablonski for a more specific report. Schumacher moved, second by Hadcock to continue to the next Public Works Committee Meeting in February to allow staff time to prepare a detailed report of possible options to solve the odor issues. Motion carried unanimously. (Continue to the February 27, 2007 Public Works Committee Meeting).

No. PW010907-03 - Big Sky Additional School Crossing Signs- Alderman Hadcock (Continued from the December 26, 2006 and the January 9, 2007 Public Works Committee Meeting). Public Works Director Dirk Jablonski briefly reviewed the report prepared by Traffic Engineer John Less, and he noted that there were on-going discussions with the school about adding an additional sidewalk. Alderman Hadcock thanked staff for their efforts. Schumacher moved, second by Chapman to acknowledge the report. Motion carried unanimously. *On consent calendar*

Discussion on use of property adjacent to the Executive Golf Course - Alderman Olson said that she would like to begin discussing possible uses for this property. Growth Management Director Marcia Elkins said that she had spoken with Todd Seaman with the South Dakota Department of Transportation and he indicated that the Otto's building will be occupied until this time next year. Mr. Seaman said that the SDDOT will wait to negotiate the purchase with the City until both parcels are available. Elkins also noted that she and Randy Fisher with Designworks have discussed potential uses. Elkins said that no action is necessary at this time, and staff will continue to work on possible uses. Alderman Olson recommended that planning take place prior to February of 2008, and that Growth Management and Parks and Recreation continue to discuss possible uses. Schumacher moved, second by Hadcock to acknowledge the report presented by Marcia Elkins. Motion carried unanimously. *On consent calendar*

Discussion of Trusty Unit on Creek Drive and Ash Avenue - Alderman Schumacher briefly reviewed the proposed location of the facility and the concerns of neighboring property owners.

Schumacher moved, second by Hadcock to draft a letter from the City addressed to Governor Rounds and Tim Reisch, Secretary of Corrections, registering opposition of the **proposed**