



Public Works Committee Meeting Minutes December 02, 2024

Attendance:

Councilmembers: Darren Robb, Timothy Schmitt, Marcus Metz

City Staff: City Engineer Alan Lytton, Public Works Director Kevin Hushagen, Finance Director David Hammond, Public Works Office Specialist Amanda Slattery

Meeting was conducted in person. The full meeting agenda packet with detailed information can be found on the City's website at [Agenda Center](#).

Call to order at 5:31 pm

Agenda Items:

1. Tax Increment Financing

- David Hammond, Finance Director, provided an overview of Tax Increment Financing and examples of potential uses.
- **Action Taken:** No action taken, discussion only.

2. TIB Grant Agreements

- Allan Lytton, City Engineer, presented information on two Transportation Improvement Board (TIB) grants received for projects summer 2025:
 - 80th Street Overlay
 - Twin City Mile Mainstreet Project
- **Action Taken:** No action taken, discussion only.

3. Cedarhome Drive Water Project

- Allan Lytton, City Engineer, reviewed the scope and fee for the proposed Cedarhome Drive Water Project.
- **Action Taken:** No action taken, discussion only.

4. SR532 and 72nd Intersection Improvements

- Allan Lytton, City Engineer, discussed a contract with Kimley-Horn for professional design services for the SR532 and 72nd Intersection Improvements.
- **Action Taken:** No action taken, discussion only.

Adjourn: 7:10 pm