

Agenda Lake City Street, Parks and Public Safety Commission February 20, 2024 4:30 PM 601 N 10th Street / Training Room

- 1. Call to Order/Introductions/Disclose conflicts
- 2. Review and adopt/amend agenda
- 3. Public Forum
- 4. Informational Reports
 - a. January 16 2024 Minutes
 - b. Bonding Projects Update
- 5. New Business
 - a. Emerald Lake Drive Dead End Signage
- 6. Unfinished Business
- 7. Adjourn



REQUEST FOR Street, Parks and Public Safety Commission, February 20, 2024

Agenda Item Description: January 16 2024 Minutes

Meeting: Street, Parks and Public Safety Commission, 2/20/2024

Originating Department: Street/Park/Public Safety

Action Requested: Draft January 16 2024 Minutes

Motion:_____

2nd:_____

Reviewed By: John Yorde

Preparer: John Yorde

ATTACHMENTS:

Description

D January 16 2024 Minutes

Lake City Streets, Parks and Public Safety Commission Wednesday, January 16, 2024 4:30 p.m. Regular Meeting

Members Present:	Kurt Streed, Robbie Smith, Margie Harkins (left meeting at 5:20 p.m.), Terence Wingert, Larry Flater
Members Absent:	None
Others Present:	John Yorde, Cory Kubista, Lisa Quest, Travis Dunn, Amy Alkire (Council Liasian), Faye Brown, Mary Nelson, Mary Jane Rasmussen, Brad Nelson, Elsie Hawryluk, Theresa Peplinski, Lisa Molinari, Julie Doyle, Randi Kirchner, Sandy Meier, Ann Nibbe, Anne Tabat

The meeting of the Lake City Streets, Parks and Public Safety Board was called to order by Chair Flater at 4:30 pm.

REVIEW AND ADOPT / AMEND AGENDA

MOTION BY WINGERT, SECOND BY SMITH TO APPROVE THE AGENDA AS PRESENTED. ALL AYES 5-0-0 MOTION CARRIED

PUBLIC FORUM

Brown spoke to the board in opposition of the Autistic sign being in her yard and what the sign would do and mean for street traffic.

Rasmussen, Brad and Mary Nelson, Hawryluk, Molinari, Doyle, Kirchner, Meier, Nibbe and Tabat all spoke supporting a Lake City Ban of Smoking in city parks and on public property with designated smoking areas. The board tabled the request at this time as it was not on the agenda and more information was needed for the board to review.

NOMINATION OF CHAIR AND VICE CHAIR

Flater made a motion to nominate Streed for Chair and Harkins for Vice Chair for the 2024 year. MOTION BY FLATER, SECOND BY WINGERT TO APPROVE STREED AS CHAIR AND HARKINS AS VICE CHAIR FOR 2024. ALL AYES 5-0-0 MOTION CARRIED

CONSENT AGENDA

APPROVAL OF MINUTES OF THE REGULAR NOVEMBER 21st 2023 MEETING OF THE LAKE CITY STREET/PARK/PUBLIC SAFETY COMMISSION. **MOTION BY HARKINS AND SECOND BY WINGERT TO APPROVE THE MINUTES OF THE NOVEMBER 21ST 2023 LAKE CITY STREET/PARK/PUBLIC SAFETY COMMISSION MEETING. 4-0-1, SMITH ABSTAINED FROM THE VOTING WAS NOT AT MEETING, MOTION CARRIED.**

NEW BUSINESS

NO PARKING SIGNS

Discussion followed on placing no parking signs on 1 side of the new street (not named as of this date). The street going off 10th street to the Underwood parking is narrow and if vehicles are parked on both sides would possibly impede traffic. The main reason for the proposed placement of signs on the South side of the road closest to underwood terrace is that residents were parking too close to the stop sign, and the entrance to the PSB. This was forcing traffic coming from the PSB to angle their exit from the lot and into incoming traffic which is a safety hazard.

MOTION BY STREED AND SECOND BY WINGERT TO HAVE NO PARKING SIGNS POSTED ON THE UNDERWOOD TERRACE SIDE OF THE NEW STREET FROM 10TH STREET TO THE ENTRANCE OF THE PARKING LOT. ALL AYES, 5-0-0, MOTION CARRIED.

New Sign request, Autistic Children Area, 318 Doughty Street

Peplinski was on hand from Wabasha County Social Services requesting signage be placed on both sides of the residence of 318 W Doughty Street. Peplinski was on hand to represent the requesting family.

MOTION BY SMITH AND SECOND BY WINGERT TO APPROVE THE SIGN AS REQUESTED WITH THE WORDING TO BE DETERMINED BEFORE BEING INSTALLED. ALL AYES, 4-0-0 MOTION CARRIED.

Ohuta Park Cottonwood Tree

Dunn discussed the issue with the cottonwood tree and the information which had been collected from a area arborist.

MOTION BY STREED AND SECOND BY WINGERT TO APPROVE THE REMOVAL OF THE COTTONWOOD TREE LOCATED IN OHUTA PARK. ALL AYES. 4-0-0 MOTION CARRIED.

Approval of the updated Hok Si La Park Master Plan

Quest was on hand to give a overview and answer any question which the Commission may have about the presented park master plan.

MOTION BY SMITH AND SECOND BY FLATER TO APPROVE THE HOK SI LA PARK UPDATED MASTER PLAN. ALL AYES. 4-0-0 MOTION CARRIED.

Naming of Road at Underwood Terrace

Dunn brought forward 2 names which were recommended by city staff to be considered for a name of the current street. After much discussion both the names were not considered. To honor the previous use of the property the Commission would like a name of a precious stone be used for the street naming. Streed made a motion to forward to the City Council to use a precious stone or gem as the possible street name.

MOTION BY STREED AND SECOND BY FLATER TO MOVE FORWARD TO THE COUNCIL THE USE OF A PRECIOUS STONE OR GEM FOR THE STREET NAMING. ALL AYES 4-0-0 MOTION CARRIED.

Loading Zone Changes

Dunn and Kubista reviewed with the Commission, the loading zone downtown and the concerns which Dunn had received from a local business owner. After discussion it was agreed to have the loading zone moved up about 45 feet to the bump out and to possibly add a additional signs and a time limit for use of the zone.

MOTION BY STREED AND SECOND BY WINGERT TO MOVE FORWARD THE LOADING ZONE THE REQUIRED DISTANCE AND ADD ADDITIONAL SIGNAGE AND WORDING ON THE SIGNAGE. ALL AYES. 4-0-0 MOTION CARRIED.

<u>ADJOURN</u> MOTION BY SMITH, SECOND BY WINGERT TO ADJOURN AT 17:58 P.M. ALL AYES. 4-0-0 MOTION CARRIED.

Chair: Larry Flater



REQUEST FOR Street, Parks and Public Safety Commission, February 20, 2024

Agenda Item Description: Bonding Projects Update

Meeting: Street, Parks and Public Safety Commission, 2/20/2024

Originating Department: Street/Park/Public Safety

Action Requested:

Staff update on the Hok Si La Park sewer extension project and Ohuta seawall replacement project.

Background:

Lake City received state bonding funds through the Minnesota legislature for these projects in 2020. Various modifications have brought the projects to recent funding agreements and formal design contracts.

Budgetary/Fiscal Impact:

The Hok-Si-La Park water and sewer extension project received \$587,000 and the Ohuta Park shoreline stabilization and water access project received \$1,058,000.

Reviewed By: Public Works

Preparer: Public Works Director Scott Jensen

ATTACHMENTS:

Description

Project Update

Informational Update towards Bonding Projects

<u>Hok Si la Update</u>

Following MN Rules, we are working through scoping of a Cultural Resources survey and with Natural resource criteria.

Per state law, staff and consultants are working on data to begin implementation of a cultural resources survey. Also, building a relationship with Prairie Island stakeholders may be critical especially before ground disturbance begins. (Soil borings needed for initial needs)

Cultural Resources Update (This includes archeological, architectural, and historic needs):

- If needed, we will facilitate Tribal consultation between the City and Prairie Island.
- Additionally, we will be Going forward with a Cultural resources survey, to begin in approximately April May 2024 contingent on weather and seasonal flooding.

Natural resources:

- Initially we had concerns about endangered species and a particular vascular plant.
- Findings concluded there are no concerns through the endangered species act, additionally vascular species are not a concern as that species has not been observed.

A concern came from Mn DNR Biological Survey team which has given the wetland portion of the park High Biological Importance ranking. We had a meeting on 2/13/24 about use of equipment and tree removal in wooded areas to start soil borings to further design needs.

As such, we are waiting for a no loss permit, and we are hopeful we can get equipment in place for soil borings to be finished and progress the design forward.

<u>Ohuta Park</u>

Being in Compliance with MN Rules, we are working through scoping of a Cultural Resources survey and with Natural resource criteria.

Natural Resources Update:

- Consultant has received a Natural Heritage Information System (NHIS) letter from MN DNR.
- The MNDNR flagged multiple listed mussel species found in proximity to this project. DNR is reaching out to a specialist to confirm whether a survey is needed due to the natural history of these species. These species are primarily using deeper water, farther away from shore. We are waiting to hear if a survey is required for this project. As of 2/7, still no word from the DNR.

Natural Resources Next Steps: Addie will confirm with MNDNR on mussel survey recommendations and whether this is needed.

Cultural Resources Update (This includes archeological, architectural, and historic needs):

/Work on this project is still in line with what was relayed to the City in December and will require a Phase I cultural resources survey. Given the state funding, we'll be operating under State law to conduct these surveys. This survey is planned to start in April by our consultants at Bolton Menk



REQUEST FOR Street, Parks and Public Safety Commission, February 20, 2024

Agenda Item Description: Emerald Lake Drive - Dead End Signage

Meeting: Street, Parks and Public Safety Commission, 2/20/2024

Originating Department: Street/Park/Public Safety

Action Requested:

Discuss potential installation of "Dead End" sign, or similar, on Emerald Lake Drive, off of Green Parkway.

Background:

A sub-association in the Jewel has requested signage to prevent vehicles from inadvertently entering the Emerald Lake neighborhood.

Budgetary/Fiscal Impact:

Estimated at \$150.

Reviewed By: Public Works

Preparer: Public Works Director Scott Jensen