

Public Works Committee
September 19, 2016

Present: Chairman Goldsmith, Bridger, Bents, Schullo
Also present: Kessler, Skinner, Hardie

Meeting was called to order by Chairman Goldsmith at 8:00 am.

Motion was made by Bents and seconded by Schullo, to approve the minutes from the October 4, 2016 Public Works meetings. Motion passed.

Public Comment: None

Department Updates

Lindfors Absent –Attending chainsaw training

Goin: 500,000 gals of sludge was hauled; had to purchase corn seed for land owner as change from winter wheat to allow for additional sludge to be hauled on acreage. There will a need to acquire more land to deal with the sludge. They will be working with the fire dept. to remove the remaining sand from the sludge tank as there is hydrogen sulfide gas present and the WWTP will be using the FDs confined space equipment to enter the tank and remove the sand. It was suggested that they FD receive some reimbursement for their manpower and equipment use. There is some issues with the biological phosphors removal; staff, MSA and OVIO is working on the problem. There may need to be an extension to the variance.

The committee considered the 2017 proposed budget. A motion was made by Bents and seconded by Schullo to increase the Building Inspectors monthly rate \$100. Motion passed. No other changes were made to the budget, which will be forwarded to the Finance Committee.

The committee considered the safety apparel policy; this was tabled until further information is gathered

The committee considered the placing of the 120 ft. tall Mobilite pole in the street right of way and how much of a license fee should be charged .The motion was made by Bents and seconded by Bridger to table the request until more information is obtained. Motion passed.

The Committee was updated on the bridge report. Hardie was informed them that the Lake street bridge should be monitored and posted for No Truck traffic. It was suggested that both the Lake St. and Grove St bridges be posted for no trucks. Hardie will present more information when the written report is received

The committee considered the purchase of soft tracks for the skidsteer. The track will cost around \$3.200 and there is money in the machinery budget to purchase them. The motion was made by Bents and seconded by Schullo to recommend to the Council the purchase of the track. The motion passed

The committee considered a request from the WWTP for the purchase of a JD Z930 zero turn lawn mower. It was noted that there needs to be three quotes as per the purchasing policy. Katie will return next month with the three quotes.

The committee reconsidered the Schramski driveway issue, after information was given to Hardie by Steve Bowen who installed the driveway several years ago with permission from the previous PWD. The motion was made by Bents and seconded by Schullo to allow the second driveway if there is a fence placed along the south property line to prevent any future encroachment. Motion passed.

The Committee considered the Change Order to allow the remaining grand fund, approximately \$3500, to be used to paint the old process pipe that has not been painted. The motion was made by Schullo and seconded by Bridger to recommend to Council the acceptance of the change order. The motion passed.

The next meeting date will be November 14, 2016 at 5:30 pm.

Future agenda items will be determined.

Motion was made by Schullo and seconded by Bents, to adjourn at 9:42 a.m.

Submitted by
Keith Hardie, PW Director