

# Minutes Public Works Committee November 14, 2016

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

Meeting was called to order by Chairman Goldsmith at 5:30pm.

Motion was made by Bridger and seconded by Bents, to approve the minutes from the October 18, 2016 Public Works meetings. Motion passed.

Public Comment: Steve Anderson questioned the base under the curb on Lake Street. Hardie advised that there was 6" of aggregate base under the curb and that the curb is planned to have small cracking at the expansion joint.

## Department Updates

Lindfors: sweeping is completed for the year, parks and boat landings are ready for winter, will be having a demo of a paint striper, deer season schedule has been made, dug out storm water outfall on library lake during the drawdown. Repair Grove Street Bridge after dam breach causes erosion behind the abutments.

Goin Had a broken force main at Elm & First, emergency lift station work on Lift Station 13, air relief valves were installed, there are several issues at the plant and they are working on getting the biology balance to address foaming and bio-p, The DNR is requesting the city update the sewer ordinance to require industry have sampling

The committee considered the changes to the 2017 proposed budget. Removing the paint striper (\$10,000) posthole digger (\$2,500) and adding a track skid steer (\$15,000).The motion was made by Bridger and seconded by Bents to recommend to Finance Committee the proposed changes.

The committee was updated on the telecom pole. Hardie stated a letter showing the city's requirement was sent certified mail to Mobilitie Intelligent Infrastructure as review and approved by Attorney Gallucci from Boardman & Clark

The committee considered the proposed Right of Way ordinance change as suggested by attorney Gallucci. The motion was made Bridger and seconded by Bents to table the proposed change until the City Utility and attorney had a chance to review. The motion passed.

The Committee considered the purchase of a track skid steer from Baribeau Imp for \$15,000 plus trade which was addressed in the budget discussion

The committee considered the purchase of a mower for the WWTP there were three quote received: Northland Lawn,Sport & Equipment \$9,900, Frontier Ag and Turf \$10,200 and Tractor Central \$9,765.84. The Motion was made by Bents and seconded by Schullo to recommend to Council the purchase of the John Deere Z930R Commercial Mower from Tractor Central. The motion passed

The committee considered the purchase of hoist equipment for the WWTP which is needed for pulling pumps. The hoist would be purchased from Olsen Chain & Cable Inc., for \$4,634.17. The motion was made by Schullo and seconded by Bridger to purchase the required hoists. The motion passed

The committee considered the proposed sewer rates for 2017 as presented by Clerk Kessler. The motion was made by Bents and seconded by Schullo to table the proposed rates until further information can be obtained from the City's Financial adviser. The motion passed

The Committee considered the Change Order # 1 for the second project to add additional time to the Lift Station #2 project at No cost. The motion was made by Bents and seconded by Bridger to accept C.O.#1 the motion passed

The Committee consider the Change order to the Northwest Builders contract to move a louver vent, install a fire rated door, add a section of Plastex wall, extend the gas line and upgrade to LED lighting for a total amount of \$9,626.93 the motion was made by Schullo and seconded by Bridger to recommend to the City Council the acceptance of the change order. The motion passed

There will be a special Public Works meeting on December 6, 2016 at 6:00 pm to address the 2017 Sewer Rates and Right of Way ordinance

The next meeting date will be December 13, 2016 at 8 am. Future agenda items will be determined.

Motion was made by Bridger and seconded by Schullo, to adjourn at 6:52 pm. The motion passed

Submitted by  
Keith Hardie, PW Director