

# Minutes Public Works Committee December 13, 2016

Present: Chairman Goldsmith, Bridger, Bents, Schullo

Also present:, Kessler, Skinner, Hardie, Lindfors, Goin, Anderson, Holmes

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

Motion was made by Bridger and seconded by Schullo, to approve the minutes from the November 29, 2016 Public Works meetings. Motion passed.

Public Comment: None

## Department Updates

Lindfors: Crew has plowed and pulled twice this season, Had a major hydraulic ram repair on the IHC haul truck, the track skid load is in and works great, Jerry asked about dealing with people that blow snow on street after it has been plowed. The Committee ask that a notice be placed in the paper regarding placing snow in the street and shoveling sidewalks, a written warning will be sent for first time a citation will be issued after that

Goin sludge tank is clean of sand and grit, took 3 day to complete, there is a large punch list, Bio-P issue remains, Wet well issues still remain, they have been working on installing lab cabinets, There has been a lot of overtime do to issues with the plant startup.

The Committee considered the reassignment of the C&C disposal contract to Waste Management Inc. Butch Holmes is selling C&C to Waste Management and along with the sale the contract with the City of Cumberland will be reassigned with all customer charges remain the same for the next 4 years. The motion was made by Schullo and seconded by Bridger to recommend to the Council the reassignment of the C&C contract to Waste Management Inc. The motion passed

The committee considered the purchase of a new one ton truck as presented in the 2017 budget. The City received 3 quotes 1) Swant Graber motors \$35,744.00 2) Scaffidi Commercial Trucks \$38,700 3) Don Johnson Motors \$35,676.59 The motion was made by Bridger and seconded by Schullo to recommend to the Council the purchase of a Dodge one ton dump truck from Don Johnson Motors for the amount of \$35,676.59. The motion passed

The Committee considered some changes to the Municipal code to address the requirements of commercial sampling which is required by the DNR as part of the City's Waste Water Operational permit. The Committee considered reducing from 50,000 gals /day to 25,000 gals/day in MC 13.02 (1) (h) (1) Major Contributing Industry and referencing the NR code and Wisc. Stats.. For M.C. 13.05 (h) and 13.05 (i) .The motion was made by Bridger and seconded by Schullo to recommend to the Council the changes to M.C. 13.02 after the approval by City attorney. Motion passed

The Committee considered replacing M.C. 8.03 Street Excavations with the new Right of Way Management ordinance and the associated applications and form. The motion was made by Schullo and seconded by Bridger to recommend to the Council the new Right of Way Management ordinance. The motion passed. Hardie will present the Council with any change made by attorney Gallucci from Boardman & Clark

The Committee considered the proposal from MSA to create the new GIS mapping system for the city with a base cost of \_\_\_\_\_ with the cost to be share by the City hall, Street Dept. Waste Water, Electric and water dept.. Hardie will obtain a not to exceed cost for the 2017 fiscal year. The motion was made by Bents and seconded by Bridger to recommend to Council the proposal from MSA for GIS mapping serviced

There were no Change orders this month at the Waste Water project.

Next meeting date will be January 17,2017 at 9am agenda items to be determined

Motion was made by Bents and seconded by Schullo to adjourn at 8:52am the motion passed

Submitted by  
Keith Hardie DPW

