

Minutes Public Works Committee February 27, 2017

Present: Chairman Goldsmith, Bridger, Bents, Schullo

Also present: Kessler, Skinner, Hardie, Lindfors, and Goin Anderson, MSA, Cooper engineering, SEH

Meeting was called to order by Chairman Goldsmith at 9 a.m.

Motion was made by Bridger and seconded by Bents, to approve the minutes from the January 16, 2017 Public Works meetings. Motion passed.

Public Comment: None

Department Updates

Linfors: Crew has plowed one time and pulled Main St., Crew has been doing equipment maintenance and the new 1-ton truck should be here soon. The crew has also been working on the boat land at the end of Hines Lakeview Drive

Goin: The representative from Ovivo is at the plant to address the issues. They are adding Glycerin to the system as an additional carbon sources and at this time it not know if this will be temporary or a permeate need. The remaining issues will be addressed during the plant tour.

The Committee considered the proposals received for the engineering of Wickre Circle. After some discussion it was agreed to hold a special meeting on March 13 at 9 am to review all the proposals

The committee considered having St. Anthony St. Pulverizes and paved for approximately \$101,000 and mill and overlaid for approximately \$27,000. This work would be funded by TID 7. Motion was made by Schullo and seconded by Bents to recommend to the Council to do the above work. The motion passed

The Committee considered the replacing the old T12light fixtures with the HI-Bay LED fixtures The motion was made by Bents and seconded by Bridger to replace the lights. The motion passed

The Committee considered setting dumping rates for the septic receiving station. After some discussion it was agreed to Table the discussion to a later date

The Committee considered the replacement of the Ford pickup at the Waste Water Plant. After some discussion the motion was made by Schullo and seconded by Bridger to recommend to the Council the acceptance of the bid from Don Johnson Motors for a 2017 Dodge 2500 Pickup & plow for \$20,000 plus trade. Funding to be a State Trust Fund loan and debt to be place on the REC. The motion passed

The Committee considered the placing a RV camper on a residential 2 lot for a period of up to two years while the build. After some discussion the motion was made by Bents and seconded by Bridger to recommend to the Council the denial of the request. The motion passed

The Committee considered the placing of speedbumps on Grove St, Lake St. and Bonnet Ave for traffic calming. The proposal was approved by the Public Safety. The motion was made by Bridger and seconded by Schullo and the motion passed with Bents voting no

Next meeting date will be March 20, 2017 at 9 a.m. with a special meeting for the RFP on March 13 2017 at 9am main agenda items to be determined

Motion was made by Schullo and seconded by Bridger to adjourn at 10:24 a.m. the motion passed The plant tour followed.

Submitted by
Keith Hardie DPW