

# Minutes Public Works Committee April 24, 2017

Present: Bridger, Schullo

Absent: Goldsmith and Bents

Also present: Kessler, Skinner, Hardie, Lindfors, Goin, Anderson, MSA, Northern Lakes Church representative

Meeting was called to order by Acting Chairman Bridger at 9:15 a.m... The meeting was conducted as an informational meeting only due to lack of quorum.

Public Comment: None

## Department Updates

Lindfors: Sweeping is about 50% complete for the second time do to storm debris, LED light are installed at the shop, 1-ton truck is here, 4 catch basins have failed and need to be rebuilt, lot of clean up at the cemetery because of wind damage, spring cleanup was very busy 9 dumpster and 2 dumpster of e-waste, park are being opened

Goin: A representative from Ovivo have been at the plant for two weeks to addressing some of the issues. The main issue is the cleaning of the membranes as there is a film and bearding on them and they need to figure out to address it in future There needs to be a better way to drain the tanks for service and several other design problems that need to be addressed.; They have been decanting the storage tank and have started mixing and will be hauling soon. Cole summer help will be starting on May 17<sup>th</sup>. There is a new line in the CMAR report for power usage

The Committee discussed the request by the Norther Lakes Church to allow 12 to 15 campers on the church property for the purpose of housing workers doing work on the new community center. They were advised that the decision will be made on May 2 at which time they will be notified.

The committee discussed the number of summer help to hire this season, Hardie pointed out that there will not be Lifeguards this summer and the street department will need to clean and empty park garbage. There will also be the need for help with data collection for the new GIS program. The decision will be made at the May 2<sup>nd</sup> meeting

The Committee reviewed the bid for doing the lining of 3<sup>rd</sup> Avenue as opened and reviewed by MSA. The bids were Veit & Company \$98,810, Michels Corp. \$89,715, Visu-sewer \$69,590. & Insituform Tech USA \$68,479 Final recommendation will be made on May 2<sup>nd</sup>

The Committee was updated on the proposal to remove special assessments from street projects except for driveways.

The Committee reviewed the bids for the engineering of 8<sup>th</sup> Avenue, the Bids were: Cooper Engineering \$64,000, Ayres Associates \$82,400, CBS squared \$42,785, SEH \$43,700, MSA \$45,000, Donahue \$73,500. Final recommendation will be made on May 2<sup>nd</sup>

The Committee considered the purchase of a new welder for the shop at accost of \$1,829. The Committee state they should order the welder

The Committee Discussed the Idling Policy. After some discussion of the policy, Hardie withdrew the policy from consideration.

The Committee reviewed the letter being sent to Magney informing them of the City's intent to assess for liquidated damages. The letter was reviewed by the City's Attorney and will be mailed later this day

Next meeting dates will be May2, 2017 at 6:15 pm, and May 31 at 9 am for regular PWC meeting main agenda items to be determined

Motion was made by Bridger and seconded by Schullo to adjourn at 10:17 a.m. the motion passed

Submitted by  
Keith Hardie DPW