

Minutes Public Works Committee September 19, 2016 at 8:00am

Present: Chairman Goldsmith, Bridger, Bents, Schullo
Also present: Lindfors, Kessler, Skinner, Hardie, and Bill Effertz.

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 August 22, 2016 Public Works meetings. Motion passed.

Public Comment: The Committee received a complaint about the grass clippings being blown on the grave stones.

Mayor Skinner advised Bill Effertz the problem is being worked on and the City is looking for help to clean the grass off the stones

Department Updates

Linfors: The City had Barron County in to brush back the right of ways and the crew will be doing sidewalks and plow routes this coming month. They will also be starting to do the fall street sweeping.

Goin: The crew has received training on the MBR system from OVIVO, They are having problems with some system shutdowns when the power flickers and then not being notified, and the system provider is working on this problem. There is a problem with the wet well not pumping the rags up to the screen and this will need some changes, Hardie advised that MSA is looking at several solutions. There was a foaming issue in the digester but this is believed to be related to the biology not balanced yet, they are still waiting for test results so they can start hauling sludge. Letters have been sent to the businesses that have not responded to the FOG reporting notice and they have 10 days or they will be charged \$50. Letters have also been sent to several industries about the sampling requirements; the Senior Citizen Center will be having their garbage disposal removed. The Jet Vac truck is back and they hope to get some jetting done this fall.

The committee considered the request from Marty Schmarski to keep his second driveway if he removes all the other items. The motion was made by Bridger and seconded by Bents to not allow the second drive as per city policy. The motion passed

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

The committee had the first look at the 2017 budget request and will review and make recommendations next month

The Committee considered the bids for the replacement of lift station # 2 as part of the second phase of the USDA funding. Four bids were received: A-1 Excavating \$264,080, Pember Companies Inc.\$276,662,DeSantis Excavating \$229,700 and Haas Sons Inc., \$326,490. The motion was made by Bridger and seconded by Bents to recommend to the Council the accepting of the bid from DeSantis Excavation. The motion passed.

The committee considered the purchase of a JD 390 lawn mower for the Cemetery for \$4000 to replace the JD 500 that broke down with over 100hrs. The money was in the budget. The motion was made by Bents and seconded by Bridger to recommend to the Council the purchase of the JD 390 for \$4000. The motion passed

The committee considered a request from Louis Deer processing plant to have a driveway greater than 30 ft. The motion was made by Bridger and seconded by Schullo to allow the additional 30 ft. The motion passed

The committee considered Change Order #16 which consists of adding 3 check valves to the digester recirculation pumps and electrical and system work to connect the sludge storage tank mixers. Motion was made by Bridger and seconded by Schullo, to recommend to the Council the acceptance of Change Order #16 for the amount of \$33,169. Motion passed

The next meeting date will be October 17, 2016 at 8am.
Future agenda items will be 2017 budget.

Motion was made by Bridger and seconded by Schullo, to adjourn at 9:02 a.m.
Submitted by
Keith Hardie, PW Director