

Minutes Public Works Committee May 31, 2017

Present: Goldsmith, Bents, Bridger, Schullo

Absent: None

Also present: Kessler, Skinner, Hardie MSA, and Anderson

Meeting was called to order by Vice- Chairman Bridger at 9 am

The motion was made by Bents and seconded by Schullo to approve the minutes from the May 2 2017 meeting. The motion passed

There was no public comment

Department Update

Street: part-time workers are on staff, Beach signs will be installed, mowing is taking a lot of time, ground several stumps in the parks, starting to repair the catch basins, painting streets will start in the next week or two, Will be starting to mow the roadways.

WWTP: They just completed a membrane cleaning and the TMP are good may need to do a cleaning once a month rather than the 3 to 4 months as planned, the Sludge tank was hauled and they are attempting to decant the digester water back through the plant, The summer help has started and the decant line needed to be cleaned. The remaining time was spent working the bugs out of the MBR/ Bio P system.

The committee considered the leaning retaining wall at 1400 2nd Ave. Shaun Johnson stated the property belongs to a partnership estate that has no money and would like the city to do the work and place the cost against the property; The City's attorney stated that the city would have little to no liability on private property. The committee member stated that the wall has been leaning for many years and prefer the City not to get involved with the wall. The Motion was made by Bents and seconded by Bridger not to do the wall repair or removal. The motion passed.

The Committee considered the proposal from Fahrner Asphalt to chip-seal/fog-seal the parking lanes when they do Elm St. from Hwy 48 to 2nd & Superior Ave, at Cherrie Lane for the amount of \$25, 099. Schullo made the motion to accept the bid and recommend approval to the Council Bridger seconded the motion and the motion passed.

The Committee considered accepting the bid from DeSantis Excavating of \$16,000 plus the cost of bypassing to replace the sanitary manhole located on 2nd Avenue at Donatelle. The motion was made by Bents and seconded by Bridger to accept the bid from DeSantis and recommend approval by the council. Then motion passed

The Committee discussed the possibility of purchasing some adjoining land to Lakeside Cemetery from the Marguerite Anderson Trust. After some discussion it was agreed to inquire about the possible purchase

The Committee considered the proposal to relocate the discharge of the MBR building for the cost of \$4,500 after some discussion it was agreed to table the consideration until next month

The Committee considered the replacement of the Chain Hoist with an electric hoist in the MBR building, the hoist is used to lift the membrane cassettes for maintenance. The cost for the electric hoist is \$7,516.61. The motion was made by Schullo and seconded by Bridger to recommend to the council the purchase of the electric hoist. The motion passed.

The Committee reviewed the CMAR report for the WWTP with Goin. And the motion was made by Bents and seconded by Bridger to recommend approval of the CMAR report to the Council. The Motion passed.

The Committee was updated on the WWTP and Lift Station #2 work by Mark Lundgren MSA. Mark stated that he will be working with City staff on how best to use the remaining USDA Grant money

Next meeting dates will be June 19 at 9 am for regular PWC meeting main agenda items to be determined

Motion was made by Schullo and seconded by Bridger to adjourn at 10:55 am the motion passed

Submitted by
Keith Hardie DPW