

Public Works Meeting Minutes – December 23, 2008

The Public Works Committee met on December 23, 2008 at 5:00 PM at the City Garage.

Present: Harold Nell, Ken Iwen, Lynn Lawrenz & Kelly Koss.

Also Present: Dick Riederer, Gary Paape, Pat Zastrow, Dave Welsing, Walt Tenor, Jeremy Tenor, Dennis Mertens & Thomas Romdenne

Moved by Iwen second by Nell to adopt the agenda. Motion carried.

Moved by Nell second by Koss to approve the minutes from the November 18th, 2008 meeting. Motion carried.

Moved by Nell second by Iwen to approve the bills for the Street Department and the WWTF. Motion carried.

The average daily flow was 424,000 gallons per day. The organic loading was at 99% of capacity. The primary digester project is nearing completion. The 2009 final effluent clarifier rehab project should be ready for review at the January meeting.

An application for culvert repair south of State Street – for 55' of pipe – has been submitted to the DNR.

Bid openings for the 2009 Street projects will be January 29th, 2009, at 5:00 PM at City Hall.

A bill for the Perry St. project was presented in the amount of \$108,236.27. Part of the bill was for concrete work by Mertens Construction and for top soil and gravel from Stoller Construction. There was also an issue with the Utility regarding water meter repairs and the penalty clause in the contract for delays. The penalty amounts to \$28,170.00 plus added engineering cost of approximately \$25,000.00.

Moved by Koss second by Nell to pay the Mertens Construction and Stoller Construction portions of the bill and hold the balance until the Utility issue and penalty issues are resolved. Motion carried.

The City, Engineers and Contractor will meet in January to make a decision on the final bill payment.

Moved by Iwen, second by Nell to adjourn. Motion carried.

Meeting adjourned at 6:05 PM