

Public Works Meeting Minutes
October 28, 2008

The Public Works Committee met on October 28th, 2008 at 5:00 PM at the City Garage.

Present: Wayne Schmidt, Harold Nell, Ken Iwen, Lynn Lawrenz, Paula Wiese, Kelly Koss

Also Present: Gary Paape, Pat Zastrow, Russ Stoller, Dave Welsing, Walt Tenor, Dick Riederer

Moved by Nell, second by Schmidt to adopt the agenda as amended by Gary. MC.

Moved by Nell, second by Schmidt to approve the minutes of the last meeting. MC.

No Public Comment

Moved by Iwen, second by Wiese to approve the bills for the Street Dept. & the WWTF. MC.

WWTF Report:

- ▶ Average daily flow 302,000 gallons/day; organic loading at 74% of capacity.
- ▶ Main focus on Primary Digester project and it is near completion. Final protective coating will be applied this week.
- ▶ Biosolid spreading still scheduled for early November. On-site storage near capacity.
- ▶ Hot water recirculation pump ordered. Bldg heating system off-line until installed.
- ▶ One sewer request in the amount of \$196.92 for rental property at 215 Church St. All paperwork is complete.

Moved by Schmidt, second by Nell to approve the sewer credit. MC.

Street Dept. Report:

- ▶ Leaf pick-up is ongoing throughout city. Guidelines have been published.
- ▶ Still having problems with unauthorized dumping at city garage. Violators will be fined.
- ▶ Christmas decorations will go up in November.
- ▶ Lakeview/Arlington sewer project complete. County black topping Arlington in next week or two.
- ▶ Marina parking lot project started this week. Curbing to be poured after Perry St.
- ▶ Met with Robert E. Lee and Foth regarding 2009 projects. Bid opening on 2009 projects to be at January Public Works Department meeting.
- ▶ River crossing televised. System in good shape. Should consider additional line under river in future.

Moved by Schmidt, second by Nell to approve Street Dept. and WWTF report. MC.

Old Business:

Perry St. Project – Tenor done with phase one. Project ready for curbing and approaches. Committee reviewed letter submitted by Tenor Pipeline Construction requesting leniency on the

scheduled contract time due to unforeseen circumstances complicating project. Welsing submitted calendar and timeline showing the progress on the project, original contracted time and actual completion time.

Moved by Koss, second by Iwen to table the discussion until entire project is complete. MC.

New Business:

Chopick's creek project – Gary and engineers meeting with DNR next week to present proposal options. Will update at next meeting.

City Snow removal bid published and no bidders responded. Committee reviewed and discussed current Snow Removal policy. No action taken. Committee suggested that Gary have bid request re-published.

Veolia will be here to discuss 2009 Garbage/Recycling pick-up contract on Thursday, November 6th at 9:00AM at City Hall. Members of Public Works committee welcome to attend.

Televising 6th St. – Gary had \$10,000 in budget for televising the River Crossing. Actual cost about \$4700.00. He would like approval to use balance of funds to televise 6th St. He would also like to use dollars from Rent/Lease program to purchase and install GeoSalt equipment and material. Both reassignments are from 2008 budgeted funds.

Moved by Koss, second by Iwen to use balance of televising budget to televise 6th St. MC.

Moved by Koss, second by Iwen to use Rent/Lease Program funds to purchase and install GeoSalt equipment and material. MC.

Schmidt thanked Dick Riederer for attending Public Works meetings because of information being shared on joint Utility and Public Works projects. He suggested that Gary should also attend the Utility Commission meetings when available to do so.

Next meeting date November 18th, 2008, 5:00 PM at City Garage.

Moved by Iwen, second by Nell to adjourn. MC.
Meeting adjourned at 6:05 PM.