

Minutes
Public Works
January 26, 2010

The Public Works Committee met on January 26, 2010 at 5:00 PM at the City Garage.

Present: Jim Barlow Scott Ryan Harold Nell Wayne Schmidt

Also present: Gary Paape Pat Zastrow Gayle Lindenberg Russ Stoler Dick Riederer
Tom Romdenne

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

Moved by Nell second by Ryan to approve the minutes of the December meeting.
Motion carried.

Moved by Schmidt second by Ryan to approve the bills for the street department and the
wastewater treatment facility. Motion carried.

Gayle Lindenberg of Robert E. Lee discussed the current status of the Perry St. project
and the final payment. The project is not closed out and the Bond Company is dealing
with Sommers Construction for payment of the curb work. The penalty clauses will be
enforced. Final lien waivers have not been obtained by the Contractor and no final pay
request has been submitted by the Contractor.

The 2009 6th and Ohio project has been closed out. The project was \$12,000 under
budget for engineering costs.

Dier Ave. has been staked and will be cut in when weather permits.

The Arlington Ave. cul-de-sac was discussed. Final points will be set in order for the
area involved to work out for all property owners involved.

Moved by Nell second by Ryan to obtain quotes for a portion of the work on Arlington
Ave. Motion carried.

Moved by Schmidt second by Ryan to seek quotes for curb work on Navarino ans State.
The estimates for the project are under \$25,000 therefore formal bids will not be required.
Motion carried.

The Committee received information on the Alarm Control System, the retro fit of the #2
final clarifier and the retro fit of the gravity belt thickener. Committee will review
information and take action at the February meeting.

Moved by Schmidt second by Ryan to approve four sewer credits. Motion carried.

Sidewalk milling will start in the downtown area within the next week.

Letters regarding tree removal will be sent to property owners. There are 23 trees that are dead or on poor condition that must be removed. These trees are in the street right-of-way.

Committee is concerned about snow removal from sidewalks in the downtown area. Stricter enforcement needs to be done. Notices should be sent and if not cleared property owners should be cited.

The Public Works Superintendent is working with the County Sheriff regarding security cameras to monitor the disposal area at the City Shop.

The next meeting will be on Thursday, Feb. 25th at the City Shop at 5:00 PM.

Moved by Schmidt second by Nell to adjourn. Motion carried. Meeting adjourned at 5:55 PM.