

## **Public Works Meeting Minutes, February 24th, 2009**

The Public Works Committee met on February 24<sup>th</sup>, 2009 at 5:00 PM at the City Garage.

Present: Wayne Schmidt, Harold Nell, Lynn Lawrenz, Kelly Koss, Paula Wiese  
Also Present: Gary Paape, Dave Welsing (Robert E. Lee), Dick Riederer, Pat Zastrow

Motion by Nell, second by Schmidt to adopt the agenda. MC.

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

**Public Comment:** Mike Check from Manitowoc was present to ask questions about a parcel of land in the Industrial Park

Motion by Wiese, second by Schmidt to approve bills for the Street Dept. & the WWTF. MC.

### **WWTF Report:**

Two different issues came up during the recent work at WWTF and approval is needed to make necessary repairs.

Two sewer credit requests: Percy Vaughn @ 263 7<sup>th</sup> St. for \$56.44 and Mary Ann Ancheta @ 563 Lakeview Dr. for \$24.70. Paperwork is complete and both requests meet conditions.

Motion by Nell, second by Schmidt to approve proposals 09-108 and 09-109, replacing gas sediment trap for \$7620.00 and rehab-ing the effluent reuse system for \$9118.75. MC.

Motion by Nell, second by Schmidt to approve both sewer credit requests. MC.

### **Street Dept. Report:**

Final shipment of salt has been received.

Hot water jetter working well on ice in storm drains and culvert pipes.

Eye wash station needs to be installed at Street Dept.

Remaining stop signs to be upgraded to 30" high intensity to meet DOT specs.

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

### **Old Business:**

Perry St. Project – Welsing gave an update on the Perry St. project. Final payment will not be issued. No action was taken.

6<sup>th</sup> St. project – Motion by Koss, second by Wiese to table the bid award until next Public Works meeting.

### **New Business:**

City parking lot snow removal – Proposal for changes to ordinance were presented to PPP. Gary will be back at next PPP meeting to finalize. Would like to have new ordinance and signage in place by 6/1/2009.

Next meeting date March 31<sup>st</sup>, 5:00 PM at City Garage.

Motion by Schmidt, second by Nell to adjourn. MC. Meeting adjourned at 6:05 PM.