

Minutes - Public Works Committee

February 23th, 2016

The Public Works Committee was called to order by Jan Dart on February 23th at 4:00 PM at City Hall.

Present: Harold Nell, Jim Barlow, Lee Dachelet, Dave Meyer, Jan Dart Excused: Kelly Koss

Others present: Mike Decur, Jeff Hoffman (SUEZ), Jeff Wiswell

The meeting was held in compliance with the open meeting law.

Moved by Nell second by Meyer to approve the agenda. MC

Moved by Meyer second by Dachelet to approve the January minutes. MC

Moved by Barlow second by Dachelet to approve submitted bills. MC

Decur mentioned under Public Comment that there is a request for credit for excess use of water at Paul's Landing. The request should go to the Utility and Decur will take care of doing that.

WWTF Report: Jeff Hoffman presented the WWTF report. He noted that the January flows were more in line with usual readings after the high December numbers. Due to the length of the monthly report, it will be attached to the Public Works minutes beginning this month.

Public Works Director: Decur reported that major work activities included snow removal, salting and equipment maintenance. He is working on the dump truck acquisition, sidewalk rehab/replacement plans, tree maintenance plan and Marina opening plans. The Public Works staff assisted with some demolition at the Long Term Care Facility. Decur continues to coordinate with Strand Associates on the WWTF projects. The UV system upgrade plan should be ready for final review within the next two weeks.

The County S/2nd Street Bridge will be the subject of a meeting on April 4th at City Hall at 1:00.

The brush chipper is down due to engine problems. It will be rebuilt for approximately \$5000 which is a shared cost between the City and the Utility.

Snow issues discussed were removal of piles from private parking areas. The agreement with Stoller Construction is to do alternate snow event removals. The snow comes from many areas including the alleys plowed by the City. Public Works will plow the Cemetery.

Next meeting is March 29th at 4:00 PM at City Hall. Moved by Nell second by Dachelet to adjourn at 4:40 PM. MC