

Public Works Meeting Minutes - August 26th, 2008

The Public Works Committee met on August 26th, 2008 at 5:00 PM at the City Garage.

Present: Wayne Schmidt, Harold Nell, Ken Iwen, Lynn Lawrenz. Also Present: Gary Paape, Pat Zastrow

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

Moved by Nell, second by Iwen to approve the minutes of the 7/29/08 meeting. Motion carried.

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

WWTF Report:

- ▶ Average daily flow was 395,000 gallons/day, 108% capacity.
- ▶ Short-handed staff again busy maintaining or repairing equipment problems associated with operating a 16-year old WWTF.
- ▶ We again experienced large amounts of port-a-potty waste from Shanty Days but handled it with little impact on waste operations.
- ▶ Digester cover retrofit project is scheduled to begin week of September 7th. Storage sludge land application has been re-scheduled for October after primary digester cover project complete.
- ▶ Hydraulic ramp for sludge Gravity Belt Thickener replaced and system is operational.
- ▶ Two sewer credits discussed. Paperwork complete.

Moved by Nell, second by Schmidt to approve sewer credit of \$373.45 at 417 Margaret Lynn Ave, Vicki Kralapp and \$29.67 at 105 Navarino Ave., Jack Beck. Motion Carried.

Street Dept. Report:

- ▶ Working on seal coating in many areas week of August 25th.
- ▶ Work on Frank St. continues. Add'l work required on 6th Court due to curb heights.
- ▶ Geo-Salt tank ready and will be filled in September. Maintenance on snow-blower almost complete.

Moved by Nell, second by Schmidt to approve Street Dept. and WWTF reports. Motion carried.

Old Business - None

New Business:

Discussed 2009 Public Works budget. Many items rescheduled or need more research. Some items approved. Revisions will be made and submitted to full Council.

Next meeting date is September 30th, 2008 at 5:00 PM at the City Garage.

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