

Public Works Meeting Minutes - September 30<sup>th</sup>, 2008

The Public Works Committee met on September 30<sup>th</sup>, 2008 at 5:00 PM at the City Garage.

Present: Wayne Schmidt, Harold Nell, Ken Iwen, Lynn Lawrenz.

Also Present: Russ Stoller, Lee Novak, Dick Riederer, Gary Paape, Pat Zastrow & Thomas Romdenne

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

Moved by Nell second by Iwen to approve the minutes from the August meeting. Motion carried.

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

Progress is being made on the Primary Digester Cover project. The project should be completed by the end of October. Land application of Bio-Solids will start the first week of November. The average daily flow for August was 353,000 gallons per day.

Moved by Iwen second by Nell to approve four sewer credits. Motion carried.

The Creek Culvert Pipe project paperwork has been submitted to the DNR. An on-site meeting with the DNR will be held on October 28<sup>th</sup>. Seal coating and sidewalk completed. Sanitary sewer cleaned and jetted.

The Marina Parkway parking bids will be opened on October 1<sup>st</sup> at 2:00 pm.

The county will blacktop the east end of Arlington Avenue after sewer work is complete for about \$3,500.00

Moved by Schmidt second by Iwen to authorize the \$3,500.00 expenditure for blacktop on Arlington Avenue. Motion carried.

Perry Street sewer work to be done by October 3<sup>rd</sup>. The county will start road work the week of October 6<sup>th</sup>.

The 2009 street and utility projects will be coordinated between the City, Algoma Utility, Robert E. Lee and Foth.

Robert E. Lee will lay out a cul-de-sac at the end of Arlington Avenue. Russ Stoller will be quit-claiming the ROW.

Moved by Schmidt second by Nell to recommend to the Council that Kevin Stauber has completed his probationary period and should become a full-time municipal employee. Motion carried.

Next meeting date is October 28<sup>th</sup>, 2008 at 5:00 PM at the City Garage.

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

Meeting adjourned at 5:55 PM