

Public Works Meeting Minutes – January 27, 2009

The Public Works Committee met on January 27, 2009 at 5:00 PM at City Hall.

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

Also Present: Dick Riederer, Gary Paape, Pat Zastrow, Walt Tenor, Jeremy Tenor & Thomas Romdenne

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

Moved by Nell second by Schmidt to approve the minutes from the December meeting. Motion carried.

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

The WTF has processed an average of 387,000 gallons for daily flows. The cold is causing ice problems but is not damaging equipment. The gas equipment has been installed and calibrated. The 2009 clarifier rehab project will cost \$78,065.00 per unit. Funds will come from the replacement fund.

Moved by Nell second by Schmidt to proceed with the clarifier rehab project at \$78,065.00 per unit with funds coming from the replacement fund. Motion carried.

The new hot water jetter has arrived and will be ready for spring use. All snow equipment is in good operating order. Snow removal in the City parking lots is a problem and various options will be explored before next winter. Brush grinding will be done in the near future, when weather permits.

The last pay request for Perry Street has not been cleared. Issues remain concerning outstanding lien waivers, outstanding bills not paid and the water meter issue. In addition no final decision has been made regarding liquidated damages. A meeting will be held with all parties to arrive at a decision regarding the last pay request.

The DNR is still reviewing the proposal for the culvert pipe for the creek area south of State Street.

Bid opening for the 2009 Utility and Street reconstruction project will be February 4, 2009 at 5:00 P.M. at City Hall.

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

Meeting adjourned at 5:45 PM