

**Public Works Meeting Minutes**  
**MAY 29, 2007**

The Public Works Committee met at 5:00PM on May 29, 2007 at City Hall.

Present: Todd Lohenry, Lynn Lawrenz, Ken Taylor, Harold Nell, Wayne Schmidt, & Kelly Koss

Also present: Gary Paape, Pat Zastrow, Dennis Schneider, Russ Stoller, Mike Thomas, Bruce Charles, & Bryan Wedin

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

Moved by Taylor second by Nell to approve the minutes of the April meeting. Motion carried.

Moved by Schmidt second by Nell to approve the bills for the Street Dept. as amended. Motion carried.

Moved by Taylor second by Schmidt to approve the bills for the WWTF as amended. Motion carried.

WWTF Report:

- The average daily flow was 365,000 gallons.
- Organic loading was at 56% of capacity.
- Approximately 350,000 gallons of bio solids were applied to agriculture land.
- The heat pipe project on the primary digester is complete
- The primary clarifier retrofit project should be completed by the first week in June.
- The WWTF permit renewal application will be submitted by June 1<sup>st</sup>. The CMAR report is due by June 30<sup>th</sup>.

Bryan Wedin of Robert E. Lee discussed the need for an Operation Needs Report for the WWTF. He suggested a full evaluation of the plant to determine what should be done regarding upgrades. A plan could be developed to allow proper decisions to be made regarding upgrades. Moved by Taylor second by Schmidt to proceed with the Operation Needs Report at a cost not to exceed \$4,000. Roll call: 5 yes 1 no (Lawrenz)

Moved by Taylor second by Koss to proceed with the aeration retro fit at a cost of \$19,000. Roll call: 6 yes 0 no

Street Dept. Report:

- The 1 Ton truck was sold for \$10,400 at a recent auction.
- All street signs are now installed.
- The Mueller St. landscaping has been completed.
- The DNR will be here on June 6<sup>th</sup> to evaluate the culvert project between Steele & State Streets.

Old Business:

The issue regarding fish waste was referred back to Public Works. No specific alternatives were determined. However, the Committee felt that after the Operation Needs Report is complete, they will have information to make proper decisions regarding the WWTF and fish waste. There are a few grant possibilities that are being explored that may assist with specific projects.

Moved by Koss second by Lawrenz that the Marina Committee be authorized to proceed with securing possible grant funds for development of the DeGuelle parking lot. Motion carried.

New Business:

The Contract with Gersek on the Muller St. project will be closed. Union State Bank has made a loan to Gersek to pay all subcontractors. When final lien waivers are received the final payment will be made to Union State Bank as part of the agreement with Gersek.

The pre-construction meeting regarding the 2007 street projects will be May 30, 2007 at 4:00PM at City Hall.

Moved by Nell second by Schmidt to adjourn. Motion carried.  
Meeting adjourned at 6:10PM.