

PUBLIC WORKS COMMITTEE

JULY 28, 2014

The meeting was called to order by Ald. Boelk at 6:00 p.m. with the following Roll Call:

Members Present: Ald. Boelk, Ald. Schmidt

Members Absent: Ald. Neumann - arrived at 6:15 p.m.

Others Present: Mayor Redeker, Ald. Hohmann, Ald. Longo, Darlene Smith, Lois Kruger, Mike Kurutz, Ron Wellner, Don Neitzel, Ben Brown, Megan Sheridan, Bob Smith, Ed Zagorski, Marge Nitschke

Item #2 – Approve Minutes of June 16, 2014, meeting.

Motion by Ald. Schmidt, second by Ald. Boelk to approve the minutes of the June 16, 2014, meeting.

Motion carried 2-0.

Item #3 – Citizens Comments.

None.

Item #4 – Monthly Utilities Report.

Standpipe Replacement Project. The preliminary location of the new elevated tank will be about 50 feet south of the existing one on High St. and approximately 47 feet from the edge of High Street and 32 feet from Tower Drive. It will be on the south end.

Valve Exercising is complete except for about a dozen valves that either the crew couldn't locate or they don't work.

Sewer Cleaning Progress Report. They finished the East side of the river today and will start on S. School St., and go as far west as Walnut St. They will be finishing up in the next few weeks.

4th Street lift station pump #1 starter went down about 3 weeks ago and was back on line last week.

Well #5 motor blew up, replaced motor and it was back on last week.

Date and Time of Next Meeting: August 5, 2014 at 6 p.m. at City Hall.

Item #5 – Monthly Engineering & Planning Report.

A. Discussion with possible action on 2014 Street Resurfacing Bids.

Three bids were received and Wolf Paving out of Oconomowoc was the low bid which came in at \$109,796. The amount budgeted is \$100,000. Don does not anticipate using too much or none at all of the EBS & Additional Sub-Base amount which is \$30,350 which would bring the total to \$79,556. The final contract should be under the \$100,000.

Motion by Ald. Schmidt, second by Ald. Boelk to move to next Common Council meeting for discussion and approval. Motion carried 2-0.

B. 2015 County Road V Paving Project by Dodge County.

Dodge County is proposing to repave Cty. Rd. V from State Hwy. 33 to the city limits. This will be done in concrete pavement. Preliminary cost \$125,000-\$130,000. There is \$100,000 is street resurfacing for 2015.

C. WisDOT STH 28/67 Reconstruction Update.

City approved parking on west side of Hwy. 67 and now DOT wants parking on the east side in order to put a bike lane on the west side.

D. Discussion with possible action on Park Pavilion concrete footing repair alternatives.

Don discussed two alternatives. 1. Jack up under each I-beam, get rid of the concrete L that supports it, take the footing out and repour the footing, after the new footing is in put 3 steel posts in place of the concrete L and then frame that up to look like the rest of the Pavilion on the north side. 2. Jack up under each I-beam, cut the L off, take footing out, pour new footing, pour new concrete and frame it up to look right. Estimating cost to be \$30,000-\$35,000.

Motion by Ald. Schmidt, second by Ald. Boelk to move to next Common Council meeting for discussion and approval. Motion carried 3-0.

E. Former BP Station (201 S. Main St.) Update.

Since meeting with the State Representatives, Don reported that the city will be able to sell the building. Weights and Measures wants us to remove the tanks by the end of the year.

F. River Knoll Industrial Park Development Interest.

There are two very good prospects that are interested in the Industrial Park. Don hopes to have an answer in the next month or two month. New business to the area, both are from out of town.

Item #6 – Monthly DPW Report.

A. Bulk Material Drop-Off Report for July.

Bulk Material Drop-off was not as busy as previous months. Two more scheduled for the last Saturday in August and September.

B. Day to Day Operation.

Continue with brush pick-up twice a month. Paint crew is almost done with the white paint.

Will be starting with yellow paint next. Hope to be done middle of August. Catch Basin Repair has been ongoing. June and early July busy with Flood Control/Dam Adjustments.

Item # 7 - Discussion on the Pamela Gross property on Hwy. 28 with possible action.

Don Neitzel reported that the developer defaulted on the closing date/agreement multiple times.

Ald. Boelk would like the city attorney to look into this and discuss with Don.

Motion by Ald. Schmidt, second by Ald. Neumann to have the city attorney look into this and see if anything was done incorrectly in the way it was handled and bring back to next public works committee meeting. Motion carried 3-0.

Item #8 Discussion on the methane smell in Mayville with possible action.

Don attended the standing committee meeting with Advanced Disposal regarding this. He did not receive a concrete answer as to what the smell is. There is a complaint log of every person that calls and complains and the person they send out to see if they can detect the smell. They discussed the normal day to day operations, possible methane, putting a bigger flare in that burns off the methane collected at the Landfill. Advanced Disposal is open for residents to call Lon Walter at 920-387-0606 when they smell the odor, so they can record it in a complaint log.

Item #9 Waste and Recycling (Garbage) contracting out services with possible action.

Jason Johnson from Advanced Disposal quoted a price to contract garbage/recycling service through them city-wide. Mayville is one of the remaining communities that has a subscriber service where the residents contract with a private hauling company to have collections performed curbside. The proposal offers two 95 gallon carts, one for trash and one for recycling. Trash would be collected on a weekly basis, and recycling bi-weekly. Advanced would own the carts and replace them free of charge if damaged. The proposal also offers free services for City Hall, Police Dept., Fire Dept., EMS, Library and City Garage. The proposal offers 5,7 and ten year contracts. The cost is \$12.39 per month for the ten year contract. There would be a fuel surcharge in the event diesel fuel goes over \$4.51 per gallon. He suggested we start in November, December or February. Advanced Disposal said they would not be willing to negotiate any further garbage contract for discussion

Item #10 Adjournment.

Motion by Ald. Neumann, second by Ald. Schmidt to adjourn at 6:58 p.m. Motion carried unanimously.

Darlene Smith, City Clerk