PUBLIC WORKS COMMITTEE

APRIL 21, 2014

The meeting was called to order by Ald. Boelk at 7:21 p.m. with the following Roll Call:	
Members Present:	Ald. Boelk, Ald. Neumann
Members Absent:	Ald. Schmidt
Others Present:	Mayor Redeker, Ald. Hohmann, Ald. Longo, Darlene Smith, Lois Kruger, Don
	Neitzel, Mike Kurutz, Ron Wellner, and Bob Smith

Item #2 – Approve Minutes of March 17, 2014, meeting.

Motion by Ald. Boelk, second by Ald. Neumann to approve the minutes of the March 17, 2014, meeting. Motion carried unanimously.

Item #3 – Citizens Comments.

None.

Item #4 – Monthly Utilities Report.

A. Hydrant Flushing Schedule.

Ron Wellner reported that hydrant flushing will begin on April 22nd and will run through May 23rd. The flushing will take place Tuesday through Friday only. He advised not doing laundry during that time because your clothes could turn orange.

- B. Frozen Services Report. The Utility Department sent letters out to all low usage customers to turn water off on April 1st, gave them 1 week to shut if off and if kept running they would pay for the usage.
- C. Value Exercising and Sewer Cleaning. Update the sewer cleaning book, getting training on the new Jetter vac. Ron suggested to wrap your toilet in saran wrap if you have had problems in the past with sewer cleaning. He said part of the problem is the venting in new homes.
- D. Sanitary Sewer Inflow and Infiltration Program. Ron stated they are starting a new pilot program in an area that goes to a lift station which is confined to a small area. We can see what it is doing for us and how we are stopping the inflow and infiltration into the sewer system. We will let that go for a year. We are working on a price for that. We will find out what kind of improvement we make to the sewer system in that area.. We are also working on how we are going to be paying for all these private laterals. We are looking at maybe 5 different methods of payment for this. We will make some recommendations that will be brought to the Common Council. Date and Time of Next Meeting: May 6, 2014 at 6 p.m. at City Hall.

Item #5 – Monthly Engineering & Planning Report.

- A. Parkview School Improvements Update. Don reported that the environmental indemnity agreement has been signed and approved by our attorney. Also the Quit Claim Deed and Warranty Deed have been executed.
- B. State Hwy. 28 Development Update. Approved site plan for Fastenal, picked up building permits, in by August, retail, warehouse, offices across street from Shop-Ko. East side of Back In Action. Shop-Ko to open beginning to middle of May.
- C. Hwy. 28/67 DOT Project Update
 - Discussion with possible Action on Traffic Signal Analysis Proposals. In 2018 Hwy. 28/67 will be reconstructed. The Signal Analysis will determine how many turning lanes and what side of the street to have parking on. Will put on Special Common Council meeting for April 29 at 6 p.m.

D. River Knoll Industrial Park Lot – Possible Offer to Purchase.
 There is potential interest in another lot from an existing business that is out there on Hilltop & River Knoll Drive. Thunder Pallet is looking at expanding.

Item #6 – Monthly DPW Report.

- A. Brush Pick-up for April & May. Mike reported brush pick-up will take place once and April and twice in May. Pickup is the 2nd & last Mondays of the month. No curbside pickup of leaves in the Spring, there is a compost pile behind the City Garage.
- Bulk Material Drop-off May 31.
 Bulk Material Drop-off starts Saturday, May 31st from 8 a.m.-noon behind Water/Wastewater Treatment Plant. Always last Saturday of the month.
- C. Day to Day Operations Report.
 Enderle station is all cleaned out. We are waiting to hear about the status of the building. We started crack filling, cold patch, installed a traffic light which was damaged and our election is busy getting all buildings up to code.

Item #7 Adjournment.

Motion by Ald. Neumann, second by Ald. Boelk to adjourn at 7:43 p.m. Motion carried unanimously.

Darlene Smith, City Clerk