#### PUBLIC WORKS COMMITTEE

#### MARCH 17, 2014

The meeting was called to order by Ald. Toellner at 5:03 p.m. with the following Roll Call:Members Present:Ald. Toellner, Ald. Redeker, Ald. BoelkMembers Absent:Mayor Moede, Ald. Pasbrig, Ald. Sertich, Ald. Schmidt, Darlene Smith, Lois<br/>Kruger, Don Neitzel, Mike Kurutz, Ron Wellner, and Bob Smith

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

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

Item #3 – Citizens Comments.

None.

## Item #4 – Monthly Utilities Report.

A. Water Main Breaks, Service Breaks, Service Freeze Ups.

Ron Wellner reported 1 Water Main Break on Alphyll Lane, 2 Service Breaks both the property owners responsibility happened inside the Gleason Reel building, and 14 Service Freeze Ups to date. In February, 240 homes received orange tags on doors to run water and to continue until beginning or mid-April due to the frost is still in the ground.

B. Wells #2, #3 Radium Results.
Ron Wellner reported that Well #2 which is not treated has a reading of 4.68 radium which is located next to the Fire Station on Horicon Street and Well #3 with treatment has a reading of 2.65 radium, which is located across the street from Koepsell Funeral Home on Walnut Street. The limit is 5, if it goes over 5.5 treatment will have to take place in Well #2. Date and Time of Next Meeting: April 8, 2014 at 6 p.m. at City Hall.

# Item #5 – Monthly Engineering & Planning Report.

A. State Hwy 28 Development Update.

Don reported that we passed the Zoning Petitions on the remaining parcels, sewer & water utility work is all in. Restoration remains to be done. He just received information for Site Plan Approval for Fastenal.

B. Hwy 28/67 DOT Project Update.

Discussion with Possible Action on Traffic Signal Analysis Proposals.

Two proposals were submitted. KL Engineering with a cost of \$3,680.00 and Traffic Analysis & Design, Inc. with a cost of \$2,447.00 for the same scope of work. A traffic Signal Analysis is required by the DOT before they can begin their design work. Don suggested the council review the proposals first before making a decision.

Motion by Ald. Boelk, second by Ald. Redeker to move the Discussion with Possible Action on Traffic Signal Analysis Proposals to Common Council Meeting on April 14. Motion carried unanimously. Parking decision needs to be made for Hwy 28/67 also at the Common Council Meeting on April 14.

C. Taylor Street/Iron Lane Right-of-Way and Service Issues.

Smith would like to sell their property, red line property line goes through the house, land conflict between Griffin and Smith. Quit claim deed to get the property dispute worked out. The issue is the property owners have no right of access to get to their houses and the city does not own the property. Jeff Butzke from Compass Surveying submitted maps with the proposed configuration of the lots. The homeowners would like to dedicate to the City 45 feet of property which is Iron Lane. The road is currently maintained by the City. Motion by Ald. Redeker, second by Ald. Boelk to move the Taylor Street/Iron Lane Right-Of-Way and Service Issues to the Common Council Meeting on April 14. Motion carried unanimously.

## Item #6 – Monthly DPW Report.

A. Update on Snow Operations Year to Date.

Mike reported that DPW crew has been out snowplowing 35 times. Called the Milwaukee outlet and was told they are completely out of salt. We have a couple hundred ton in the shed yet. DOT assured municipalities that they would get salt if needed. We received 50 ton of salt last Thursday from Clinton, Iowa. We are in good shape. We will receive the rest of our salt delivery in April.

B. Report on Dams Relating to Ice Thaw on the River.
We monitored the dams and the amount of ice. We used an ice auger by the upper dam and drilled down 27" of ice in front of the dam gate. We drilled holes together and cleared a little channel and then took the back hoe and cleared a10x15 section. So now with the ice removed everything is thawed to the dam gate and at the end of week we could open dam gate. At the lower dam there was slightly less. We drilled down 26" of ice. There was a large amount of ice on the dam gates. Our aerators are working and keeping the ice free.

- Bulk Material Drop-off Dates for 2014.
   Bulk Material Drop-off starts Saturday, May 31<sup>st</sup> from 8 a.m.-noon behind Water/Wastewater Treatment Plant. Always last Saturday of the month.
- D. Brush Pick-Up Dates May through October.
   Brush Pick-Up dates are once a month: March 31 and April 20 and starting in May pick-up will be twice a month, 2<sup>nd</sup> & last Mondays of the month.
- E. Clean-up of 201 S. Main Street Property (formerly Enderle Property)We took the vehicle out of there and to the junk yard. We are getting rid of lots of old papers.We are in the process of dismantling the gas pumps. The oils will be recycled. We are waiting to hear on the States decision regarding the historical value of the building and the canopy. We have 2 offers on the canopy and 1 offer on building.

# Item #7 Adjournment.

Motion by Ald. Boelk, second by Ald. Redeker to adjourn at 5:25 p.m. Motion carried unanimously.

Darlene Smith, City Clerk