

PUBLIC WORKS COMMITTEE

July 18, 2011

The meeting was called to order by Ald. Redeker at 5:00 p.m. with the following Roll Call:

Members Present: Ald. Redeker, Ald. Sertich, Ald. Toellner

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Ald. Pasbrig, Ald. Schmidt, Ald. Schaefer, Ron Wellner, Don Neitzel, Mike Kurutz, Chris MacNeill, Roger Williams, Sally Kahlhamer, Ben Brown, Tom Herman

Item #2 – Approve Minutes of June 20, 2011.

Motion by Ald. Sertich, second by Ald. Toellner the minutes of the June 20, 2011, meeting. Motion carried unanimously.

Item #3 – Citizens Comments.

None.

Item #4 – Monthly Utilities Report.

A. Valve Exercising.

Ron Wellner reported that valve exercising is complete from Walnut Street East. One broken valve was found.

B. Sewer Jetting.

Ron Wellner reported that they are 25% complete with the sewer jetting. The jetting is being done on the west side of the City. He mentioned that toilet seats should be closed when the sewer jetting is taking place.

C. Well Number 3 Radium.

Ron reported that he has nothing new to report. A sample will be taken this week.

D. Barwig Lift Station – Progress Report.

The Loan was approved by the state. It will be bid out this fall, most likely in November.

E. Golf View Lift Station Power Outage on July 5, 2011.

Ron was called in at 6 p.m. on July 5, 2011. There was a tree over a line.

F. Toxicity Testing - WWTP.

Ron reported that the toxicity testing sample came back safe. They will have to find a new lab by October.

The next Utilities Commission Meeting is August 2, 2011, at 7:00 p.m.

Item #5 – Construction Report for both Utilities and Engineering & Planning.

A. Henninger St./High St./Alley St. Project Update.

Ron Wellner reported that the utility portion of the construction is complete. Don noted that the concrete is complete and that paving will take place on Wednesday. The landscape and restoration will follow. Don noted that by next week he will know where the project is at with the budget.

Item #6 – Monthly Engineering & Planning Report.

A. Upper Dam Improvements & Repairs.

Don Neitzel reported that the main gates have been sandblasted. He will go over schedule with contractor at the end of July. Shotcrete will be used to complete rest of work. Don reported that there is nothing unforeseen at this time.

B. 2011 Street Resurfacing and Golf Course Parking Lot Resurfacing Update.

Don reported that the work will probably start Mid-August. He will meet with Golf Course after meeting with the contractor.

C. Wool Factory Bridge Update.

Don reported that the bridge is under construction. He would like to keep the item on the agenda for reporting purposes.

Item #7 – Monthly DPW Report.

A. Report on Bulk, Material Drop Off of June 25 and June 27, 2011.

Mike Kurutz reported that Saturday was busy and steady. On Monday, June 27, 2011, there were nine drop offs which was the same three people. It was noted that the paper article stated the evening date wrong.

B. Salt Prices for 2012 State Bid.

Mike reported that the state bid is at \$60.61 per ton; this is .78 up from last year, as last year's price was \$59.83 a ton. Last year 800 ton of salt was ordered and 200 ton in reserve. This year there is 100 ton on order for the November early fill and then 1200 ton for winter delivery and 200 ton in reserve. The salt shed can hold about 100 ton. The last delivery was in February.

C. FEMA Reimbursement for 2011 February Snowstorm.

Mike Kurutz reported that all of the paperwork has been submitted. FEMA is in the process of releasing the checks.

Item #8 Adjournment.

Motion by Ald. Toellner, second by Ald. Sertich to adjourn at 5:18 p.m. Motion carried unanimously.

Deanna L. Boldrey, City Clerk