

The Public Works & Development Committee met with Chairperson Carl Fausett presiding. The meeting was called to order at 7:00 p.m.

Members present: Carl Fausett, Donald Miller, Forrest Frami and David Magnussen

Members absent: None.

Motion by Miller, second by Fausett, to approve the minutes of the previous meeting as printed. All voting AYE. Motion carried.

The Well Maintenance Contract was reviewed. Mark Thurow, from Utility Service Group, explained their proposal for scheduled maintenance. Their proposal is to cover all of our repairs and predictive/preventative maintenance for the next 10 years. The annual cost to the City would be \$26,000 per year, payable by water utility fees. Discussion was held in regard to the proposal and what work the City may need done.

Motion by Miller, second by Frami, to recommend the contract from Utility Service Group to Council for approval.

All voting AYE. Motion carried.

Discussion was held regarding 2017 Street Projects. It was concluded that the following streets receive repair and the amount budgeted: \$7000 for the City cemetery loop, \$15,000 for crack filling (this was not done in 2016), \$30,000 to grind and overlay Ellsworth Street and Lynn 1 & 2 from Vine all the way to the terminus. Also discussed was South Wind Trail and it was concluded that it should be rebuilt in 2017. It was suggested that if the grants are approved for the West Lake Street project, the City will be borrowing the needed resources for that, and the funds for South Wind Trail should be borrowed at the same time and combined so that there would be a single bond issue.

An overview of the 5 Year Plan was given by Dave Magnussen, DPW/Utility Supervisor. Noted were the remaining streets in the City that still have lead pipe water laterals and water mains so small that the fire hydrants cannot be used: Kansas, Nebraska, and Juneau Streets. Kansas Street is already in the plan. The consensus was to add Juneau and Nebraska Streets as 2019 projects and noted that they have received their preliminary bids. It was agreed to remove asphalt at the City Garage from the 2017 plan and to add N. Hubbard Street in 2020 and N. Palmatory Street in 2021. It was suggested by Frami that perhaps interest rates on borrowing are more favorable now and are likely to go up in the next four years under new Federal administration. After some discussion, it was agreed that the idea of borrowing all now rather than waiting should be sent to Ehlers for review and study.

The Sidewalk Snow Removal Ordinance was reviewed and problems with the current ordinance were discussed. In application, our current ordinance allows too long between the end of the snowfall and the first action of the DPW for notification and citation periods. It may be as much as 3 or 4 days before remediation can begin and it was felt that was too long to tolerate unsafe

conditions. Alderperson Fausett volunteered to search for ordinance language that is easier to understand and allows for faster action.

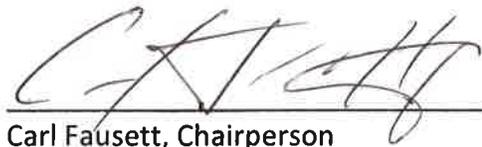
An update on the clarifier project at the Wastewater Treatment Plant was given and a change order has been issued to move the project out several months as a temperature of 50 degrees or higher is required.

Non-Action Discussion:

Discussion was held in regards to upcoming retirements of key hourlies in the DPW staff.

The next meeting was scheduled for Thursday, February 9, 2017 at 6 p.m. at the DPW Conference Room.

Motion by Frami, second by Miller, to adjourn.
All voting AYE. The meeting adjourned at 9:03 p.m.



Carl Fausett, Chairperson

CF/lw