

**MINUTES
PUBLIC WORKS COMMITTEE**

JULY 11, 2012

The meeting was called to order by Chairperson Mel Schaefer at 5:00 p.m. Members present were Jeff Bertram, Matt Quade, Keith Hemmesch, and Dave Peschong. Advisory members present were Ron Mergen and Chuck DeWolf, Bolton & Menk, Inc.

Motion was made by Quade to approve the minutes from the June 11, 2012 Public Works Committee meeting. Seconded by Peschong and unanimously carried.

FEED CO.

The Feed Co. situation was discussed. There may be some opportunities to assist them with relocation or rebuilding. It was reported that the Mayor and City Administrator are working with Kevin Weller (owner) on this project.

WASTEWATER RESCOPING PROJECT

DeWolf reported that the bid date is July 26, 2012 and that due to possible budget issues the irrigation portion was scaled back to 2 pivots instead of 4 and to rehab one of them.

MPCA – FORMER MIDTOWN SERVICE STATION

The letter from Mike Kanner, MPCA was reviewed. Members felt strongly that the City needs to create a rebuttal. First, plan a meeting with Senator Fischbach and Representative Hosch and get them engaged to the point where they will fight for the safety of the City's drinking water. It was noted the City needs to get a letter from AMPI, School, Hospital, Lake Association, and Watershed District on what the cost would be to them if the City's water was contaminated and the entities would have to shut down. It was also suggested to ask how much water has been wasted over the last 12 years.

HWY. 55 & COUNTY ROAD 181

DeWolf presented the layout of the improved intersection and noted the concrete inlands as they are MnDOT requirements. The plans will go back to MnDOT for approval before the City can bid the project. The funding has been secured.

WATER PLANT REHAB PROJECT

It was reported that Well No. 6 was installed in 1993 and the City is beginning to lose capacity. The quotes for the rehab are:

\$ 8,430.00	Traut Wells
\$10,010.00	Jennings
\$10,395.00	Thein Well

The City also had the leak locator in and surveyed the town. No leaks were found in the distribution system; however, a leak was identified in Well No. 7. The quotes to pull and inspect the well are:

\$1,100.00	Jennings
\$2,440.00	Traut Wells
\$1,800.00	Thein Well

Motion was made by Quade to approve the rehab of Well No. 6 in the amount of \$8,430.00; payable to Traut Wells and to approve the quote from Jennings Well Drilling to repair Well No.7 in the amount of \$1,100.00; plus parts, pipe at \$28.00 per foot, and a check valve equaling \$595.00 and recommend such to the City Council. Seconded by Hemmesch and unanimously carried.

There being no further business, the meeting was adjourned at 5:45 p.m.