

**MINUTES
PUBLIC WORKS COMMITTEE**

APRIL 13, 2015

The meeting was called to order by Chairperson Mel Schaefer at 5:00 p.m. Members present were Neil Herzberg, Steve Vaske (for Matt Quade), Dave Peschong, and Keith Hemmesch. Advisory members present were Ron Mergen, Public Works Director and Chuck DeWolf, Bolton & Menk, Inc.

Motion was made by Herzberg to approve the minutes from the March 9, 2015 Public Works Committee meeting. Seconded by Peschong and unanimously carried.

IRRIGATION PIVOT 20

It was reported that pivot 20 was installed in 1995 and the system is now 20 years old. Structurally the system is in very good condition; however, the nozzles are worn out and in need of an upgrade. The current nozzles are on the top of the unit and to clean it staff need to have a ladder or the lift truck in order to access the nozzles. The new nozzles are the drop or gooseneck style and can be reached from the ground. After a short discussion,

Motion was made by Hemmesch to approve the quote from Hydro Engineering in the amount of \$6,925.00 for the sprinkler package and recommend such to the City Council. Seconded by Peschong and unanimously carried.

STREET PATCHING

The air injection patching was briefly discussed along with the areas that the City would utilize this material. Those areas included, the downtown and the streets in which the City plans to seal coat. The quotes were reviewed:

Pavement Resources	10 hours and 8 ton of material	\$406.26 per ton
Glieden	8 hours and 6 ton of material	\$515.66 per ton

The better buy is with Pavement Resources.

Motion was made by Herzberg to approve the quote from Pavement Resources in the amount of \$3,250.00 and recommend such to the City Council. Seconded by Hemmesch and unanimously carried.

SEWER CAMERA

Members were informed that staff is researching to upgrade the sewer camera.

WATER PLANT REHAB

DeWolf reported that with the warmer weather construction has picked up again.

2016 PROJECT

The 2016 Street Improvement Project was reviewed with the addition of Main Street, First Street, Stearns Ave. and Mill Street. DeWolf stated that the City needs to update the Preliminary Engineering Report, host the public hearing, design the project, and have it

prepared to bid in Jan – Feb of 2016. There was some discussion on Mill St., the cause of the failure, and if the City could go back on the contractor. DeWolf noted there is a large problem with this in the cities and they are doing a study. As far as going back to the contractor it is unlikely that will work.

Motion was made by Peschong to proceed with updating the 2016 Preliminary Engineering Report and recommend such to the City Council. Seconded by Hemmesch and unanimously carried.

STREET CIP

DeWolf explained the proposed plan; noting that staff programmed in all the streets with an overlay at the 20 year mark. It was also discussed that this is subject to change and will likely see annual revisions.

Motion was made by Hemmesch to approve the Street CIP and recommend such to the City Council. Seconded by Herzberg and unanimously carried.

MPCA - FORMER MID TOWN SERVICE STATION

It was reported that the City is scheduled to attend the Senate hearing for the Legacy funds on Tuesday April 14, 2015; to request funding to install the stripping tower at an estimated cost of 2.6 million dollars.

MPCA is also requesting a variance to install the monitoring well on Maywood Ave. The Department of Health requires it as the area is too close to the Xcel buried power lines and the City is the property owner; the City needs to sign off on it.

Motion was made by Peschong to approve the Variance and recommend such to the City Council. Seconded by Quade and unanimously carried.

BOOSTER STATION ANNUAL REVIEW

Members discussed the booster pumps that have been installed and the current policy on them noting that another resident is installing a pump. There are two more locations that can install the pumps.

2015 SEALCOAT PROJECT

It was noted that the City had three (3) bidders and Caldwell Asphalt was the low bid at \$147,312.60. Members discussed the fog seal which was part of the bid for the downtown area, but was bid as an option for the residential streets. The City received a very good price for the fog seal and DeWolf suggested accepting the addition.

Motion was made by Vaske to approve the Sealcoat bid from Caldwell Asphalt in the amount of \$147,312.60 and the additional fog seal and recommend such to the City Council. Seconded by Herzberg and unanimously carried.

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