

**MINUTES
PUBLIC WORKS COMMITTEE**

JUNE 16, 2014

The meeting was called to order by Mel Schaefer at 5:00 p.m. Members present were Dave Peschong, Donovan Mayer, Keith Hemmesch, and Matt Quade. Advisory members present were Ron Mergen, Public Works Director; Renee Eckerly, City Administrator; and Chuck DeWolf, Bolton & Menk, Inc. Richard Lahr, Ron Lahr, Bill Spooner, City Attorney; and Frank Carter, CentraCare Health (CCH) Paynesville; Dennis Miley, CCH; Dave Larson, CCH; and Gregg Redfield, CCH; were also present.

No minutes were available for approval.

IRRIGATION

Richard Lahr and Ron Lahr were in attendance to request irrigation back onto the old pivot site 4. Mr. Lahr informed the Committee that they have put a pivot back on this site and would pay all costs associated with reconnecting the water line and power. Mr. Lahr noted the pivot will cover 140 acres and feel this would assist the City with water disposal. Mergen noted the City does not need any more row crop land. What is needed is cover crop land that can be utilized in the early spring and fall. Members requested a list of advantages/disadvantages of the irrigation proposal.

CENEX

Members were informed this will take several months to complete.

2014 STREET PROJECT

DeWolf presented the plan for the alley (between Railroad St. and James St.) which is proposed to have curb and gutter on both sides with the street width to be 24 feet. The total cost is \$41,120.00. The curb and gutter were discussed to be the drive over type and needed to avoid bird baths in the pavement. To pay the additional costs members suggested utilizing the contingency funds, if that does not cover the cost, take the remainder out of the Street CIP. After a short discussion,

Motion was made by Peschong to approve the change order for the alley improvement and recommend such to the City Council. Seconded by Hemmesch and unanimously carried.

WELL NO. 8

Two quotes were reviewed to rehab Well No. 8:

Traut Well	\$20,842.00
Thein Well	\$14,215.00

Thein Well quoted an hourly rate of \$195.00 per hour for redevelopment; where Traut gave a lump sum of \$3,500.00. Adding the \$14,215.00 and \$3,500.00 redevelopment cost; Their's

total is \$17,715.00. It was noted the well was constructed in 2001 and has not been reconstructed. The plan would be to televise the well to determine the extent of redevelopment needed. After a short discussion,

Motion was made by Hemmesch to approve the quote from Their Well to rehab Well No. 8 and recommend such to the City Council. Seconded by Quade and unanimously carried.

WATER TREATMENT PLANT

DeWolf gave a brief update. The storage tank is near complete and they are working on the controls and electrical items.

ENCROACHMENT AGREEMENT

Attorney Spooner reported that he has been working with CentraCare Health – Paynesville (CCH) drafting the proposed agreement and Spooner sited several recommended changes. In No. 2 the statement with the 48 month no termination notice is to be deleted. CCH staff agreed they can agree to it with a 360 day notice. In No. 4 it will state public and private utilities and CCH staff have agreed with this. It was noted that normally the City does not allow a private sign in the ROW, but this is for the good of the community. Also discussed were the water main and service line locations and how long it would take to move the unit in case of an emergency; that time is about 3 days. It was also questioned why CCH can't find a different location for the unit. CCH members noted this is the location it needs to be. CCH members noted they are doing this to provide better care and dignity for the patients. They are also conducting a study for a possible relocation or a major rehabilitation.

Motion was made by Peschong to approve the Encroachment Agreement and recommend such to the City Council. Seconded by Hemmesch and unanimously carried.

There being no further business the meeting was adjourned.