

## **MINUTES PUBLIC WORKS COMMITTEE**

**JULY 11, 2016**

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

There were no minutes available for approval.

### **2017 PROPOSED BUDGET**

It was noted that the completed budgets will be presented at the August meeting. Discussion points included:

- Replacing the lift on the boom truck, no estimated cost at this time
- Budgeting for a future shop

### **VOC TREATMENT PLANT**

Members were informed that DeWolf and Mergen attended a meeting with the Department of Health (MDH) to clarify several items on the VOC point plant. Mainly the MDH wanted to hear that the City understands that it will not achieve 100% removal, 100% of the time. Also several clarifications on the pilot study as to which contaminants were utilized and why. MDH also noted that the study had used 2 columns of pipe; however, in the design there is only one and the results may differ. The proposed bid date has been rescheduled for August 3, 2016 at 11:00 a.m.

### **2016 STREET PROJECT**

DeWolf updated members on the progress noting the water main is completed on Lake Ave. as well as the main under the river. The pond is also substantially complete. Currently the contractor is working on services on Lake Ave. The contractor plans to start rebuilding Lake Ave. and work on the overlay portion of the project while the pipe work is being done on Minnie St.

### **2017 STREET PROJECT**

DeWolf presented the 2017 Street Project preliminary engineering report including:

- The scope of the project is Lake Ave. from the Bridge St. to TH 23
- Two options were presented:
  - 40 foot roadway with curb and gutter as a traditional street
  - Two 20 foot roads with a median down the center with street lighting and trees to enhance aesthetics, cost for the center median would be an additional \$200,000.00.

Members discussed the additional cost should be assessed to the benefiting property and not a City cost.

Also reviewed was the second portion of the project which is to mill and overlay various streets throughout the City, the reconstruction of Darby Lane, and curb and gutter on the alley at 320

Stearns Ave. The total project cost is estimated at \$1,532,000.00 the assessment rates per linear foot are estimated at:

Mill & Overlay	\$14.98
Darby Lane	\$13.62
Oak Park Ave.	\$18.10
Alley improvement	\$16.43

The assessment for Lake Ave. North is being discussed with the property owner.

**Motion was made by Peschong to approve the report and call for the public hearing and recommend such to the City Council. Seconded by Quade and unanimously carried.**

There being no further business, the meeting was adjourned at 5:30 p.m.