

**MINUTES
PUBLIC WORKS COMMITTEE**

AUGUST 14, 2013

The meeting was called to order by Chairperson Mel Schaefer at 5:00 p.m. Members present were Donovan Mayer, 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 Quade to approve the minutes from the July 10, 2013 Public Works Committee meeting. Seconded by Peschong and unanimously carried.

MAZDA PICKUP

Members were informed that the Mazda pickup has mechanical issues including the engine and transmission. The estimated cost to repair it is more than what the vehicle is worth.

Quotes received were as follows:

Koronis Motors	\$21,866.00 with the trade in \$20,866.00
Yarmon Ford	\$21,541.00 with the trade in \$20,541.00

There was a discussion on waiting until the 2014 budget, but pricing would go up by \$2000.00. It was discussed to give the quote to Koronis Motors since the City has never worked with them in the past. Members questioned how to justify not taking the low price.

Motion was made by Quade to approve the quote from Yarmon Ford in the amount of \$20,541.00 and recommend such to the City Council. Seconded by Peschong and unanimously carried.

MNDOT CONSENT

MnDOT is requesting the City's consent to cross the City easements on some of the irrigation properties; as the ponds they have constructed by the flyover are not draining properly. The ponds are designed to drain into the ditch going north which the City has an easement on and the City's tile line drains. It was also noted the owner can clean this ditch without the City's consent any time.

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

WATER PLANT REHAB

DeWolf reported that the bid date is August 20, 2013 which may be postponed due to conflicting with other bids.

WASTE WATER RE-SCOPING PROJECT

It was reported that the blowers and pumps are operational at the pretreatment and irrigation pump station. All the controls are being installed. The main lift is scheduled to go on line in mid September.

MPCA – FORMER MIDTOWN SERVICE STATION

Correspondence with MPCA was reviewed noting they are not intending to attend a meeting in Paynesville. MPCA can't pay for a monitoring well on private property. Members reviewed the sampling results and noted the plume has moved more to the east. There was discussion on how to proceed. It was suggested that the City compile a list of questions; DeWolf and Mergen would review past letters and bring them to the next meeting.

HWY. 55 & CO. RD. 181 INTERSECTION

DeWolf reported that the project is complete. Members all agreed that the changes have improved the safety of the intersection.

2014 STREET PROJECT

The public hearing is scheduled for later this evening and it is on the agenda to authorize Bolton & Menk, Inc. to proceed with the design.

SNOW BLOWER

Snow blower quotes were reviewed:

A & C Farm Service:

- | | | |
|----|-----------------|---|
| 1. | Schulte SDX 102 | \$6,450.00 (does not meet the minimum specifications) |
| 2. | Loftiness 1082 | \$8,800.00 |
| 3. | Schulte SDX 117 | \$11,450.00 |

Torborg Equipment:

- | | | |
|----|--------|------------|
| 1. | Lorenz | \$6,900.00 |
|----|--------|------------|

Midwest Machinery John Deere:

- | | | |
|----|---------------|------------|
| 1. | Loftness 1082 | \$7,350.00 |
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Members discussed the prices and that the Schulte didn't meet the necessary specifications which are:

Width 108" minimum – unit is 102"

Cutting height 44" minimum – unit is 35"

Augers minimum of 2 this unit only has one

Motion was made by Quade to approve the quote from Torborg Equipment in the amount of \$6,900.00 plus tax. Seconded by Peschong and unanimously carried.

COAKLEY ST. WASHOUTS

It was noted that the City will be meeting with Paynesville Township officials to discuss the matter on August 15, 2013.

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