

**PUBLIC WORKS BOARD
CITY HALL CONFERENCE ROOM
AUGUST 12, 2019
5:00 P.M.**

AGENDA

- I. CALL TO ORDER
- II. CONSENT AGENDA
 - A. Minutes (page 1)
- III. NEW BUSINESS
 - A. Safety Contract (page 4)
 - B. Snow Removal Contract (page 12)
 - C. 2020 Budgets:
 - 1. Street
 - 2. Snow & Ice
 - 3. Street Lighting
 - D. Public Works Replacement List (page 18)
 - E. 2020 Seal Coat Project (page 31)
 - F. Public Works Purchase of Fire Department's 2004 Polaris Ranger & Aluma ATV Trailer (page 32)
- IV. OLD BUSINESS
 - A. SmartNet (page 36)
 - B. Well No. 7 Rehab – Report
 - C. 2019 Street & Storm Water Drainage Project – Update
 - D. AMPI Project – Update
- V. INFORMATIONAL

*** Please call or email Ron at 320-243-3714 ext. 230 or at ron@paynesvillemn.com if you are not able to attend the meeting.***

Members: Dave Peschong, Neil Herzberg, Jim Freiling, Keith Hemmesch, and Matt Quade – or his proxy.

Advisory Members: Chuck DeWolf, Ron Mergen, and Renee Eckerly

This agenda has been prepared to provide information regarding an upcoming meeting of the Paynesville Public Works Board. This document does not claim to be complete and is subject to change.

BARRIER FREE: All Paynesville Public Works Board meetings are accessible to the handicapped. Attempts will be made to accommodate any other individual need for special services. Please contact City Hall (320) 243-3714 early so necessary arrangements can be made.

REQUEST FOR BOARD/COUNCIL ACTION

BOARD/COUNCIL NAME: Public Works Board

Board/Council Meeting Date: August 12, 2019

Agenda Section: Consent

Originating Department:

Item Number: II - A

ITEM DESCRIPTION: Minutes

Prepared by: Staff

COMMENTS:

Please review the minutes of the July 8, 2019 Public Works Board meeting.

ADMINISTRATOR COMMENTS:

BOARD/COUNCIL ACTION:

Motion to approve the minutes of the July 8, 2019 Public Works Board meeting.

REQUEST FOR BOARD/COUNCIL ACTION

BOARD/COUNCIL NAME: Public Works Board

Board/Council Meeting Date: July 8, 2019

Agenda Section: New Business

Originating Department:

Item Number: III - C

ITEM DESCRIPTION: Well Level Drawdown Level Sensors

Prepared by: Staff

COMMENTS:

Ron Mergen will give a verbal report. Please review the proposal from Automatic Systems, Co. for the replacement of Well Level Drawdown Sensors at Wells 5, 6, 7 & 8 in the amount of \$7,889.00 with \$7,000.00 being covered by the Wellhead Grant.

ADMINISTRATOR COMMENTS:

BOARD/COUNCIL ACTION:

Motion to approve the proposal from Automatic Systems, Co. for the replacement of Well Level Drawdown Sensors at Wells 5, 6, 7 & 8 in the amount of \$7,889.00 with \$7,000.00 being covered by the Wellhead Grant and recommend such to the City Council.

REQUEST FOR BOARD/COUNCIL ACTION

BOARD/COUNCIL NAME: Public Works Board

Board/Council Meeting Date: July 8, 2019

Agenda Section: Old Business

Originating Department:

Item Number: IV - A

ITEM DESCRIPTION: 2019 Street & Drainage Project

Prepared by: Staff

COMMENTS:

Ron Mergen and/or Chuck DeWolf will give a verbal report on the project.

Please review the two quotes to cap services, demo and remove all structures/foundations at 408, 412 & 419 Minnie St.:

Voss Plumbing & Heating, LLC	\$19,000.00
M.A.A.C.	\$21,300.00

ADMINISTRATOR COMMENTS:

BOARD/COUNCIL ACTION:

Motion to approve the quote from Voss Plumbing & Heating, LLC in the amount of \$19,000.00 and recommend such to the City Council.