

## MINUTES PUBLIC WORKS BOARD

**JUNE 8, 2020**

The meeting was called to order by Chairperson, Keith Hemmesch at 5:00 p.m. Members present were Dave Peschong, Jim Freilinger, Neil Herzberg, and Matt Quade. 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 April 13, 2020 Public Works Board meeting. Seconded by Peschong and unanimously carried.**

### **RIGHT OF WAY PERMIT FEES AND BONDING**

At the previous Public Works Board meeting the members recommended:

- \$50.00 residential right of way fee
- \$250.00 commercial right of way fee
- Set a minimum damage or restoration deposit of \$2,000.00, max of \$10,000.00 for commercial right of way projects

After reviewing several actual permits, it is noted the commercial uses or utility companies will often obtain a single use. Members agreed for the single use permit it should be charged \$50.00 and not the \$250.00. After a short discussion,

**Motion was made by Freilinger to approve changing the \$50.00 right of way permit fee to read single use and recommend such to the City Council. Seconded by Peschong and unanimously carried.**

### **WATER TOWER INSPECTION**

DeWolf presented the water tower inspection report. It was explained that the tower was constructed in 1979 and the last over coating was about 15 years ago. The report noted that the tower's coating is in fair condition. The shell and roof exhibit moderate to heavy dirt and mildew. The interior has minor staining and pinpoint corrosion estimated to be less than 5%. The recommendations and cost estimates are as follows:

1. Pressure wash the exterior at \$7500.00
2. Pressure wash, spot repair and overcoat at \$125,000.00 with a life expectancy of 7-10 years
3. Complete sand blast, interior and exterior at \$375,000.00 with a life expectancy 20 years
4. New concrete ground level storage tank at \$1,100,000.00

Members all agree Option 2 is the preferred option and should be put on the City's schedule for February, 2021 to have the project ready to start by next June, 2021.

### **IRRIGATION PUMP HOUSE ROOF**

The building was constructed in 1983 and was reroofed about 20 years ago. The building has a flat roof with some drainage issues. Two quotes were reviewed:

- Yutzy estimated it at \$13,900.00 for replacing the roof with a 60 mil pvc membrane and a tapered ISO board system with a slope and new drain system with a 25 year warranty
- West Central Roof estimated it at \$36,696.00 or \$36,062.00 depending on color
- West Central Roof also gave a repair estimate of \$7,220.00

After a short discussion,

**Motion was made by Herzberg to approve the quote from Yutzy in the amount of \$13,900.00 and recommend such to the City Council. Seconded by Peschong and unanimously carried.**

### **WELL NO. 8 REHAB**

Mergen reported that the well was installed in 2001 and this will be the first rehab of this well. The well has lost some capacity and needs rehabilitation. Two quotes were received:

Traut Well	\$26,113.00	plus \$3,235.00 to camera
Thein Well	\$16,642.50	

After a short discussion,

**Motion was made by Peschong to approve the quote from Thein Well in the amount of \$16,642.50 for the rehab of Well #8 with funds to come from the Water Equipment Reserve Fund and recommend such to the City Council. Seconded by Quade and unanimously carried.**

### **AMPI PROJECT**

DeWolf reported that the project is nearing completion with a startup projected to be within two weeks. The contractor is currently working on punch list items.

### **2019 PROJECT**

DeWolf reported that the project is nearing completion. The second lift of bituminous was applied. The contractor will be working on several patches, the Second St. extension and in the Avon Plastics area. It was noted the grass has not come through and much of the area is covered in weeds. DeWolf explained that the contractor is aware of the situation and is working on it. The Board discussed the need to extend the watering credits. Members all agreed to extend the watering credits and encourage watering as much as possible.

### **ALLEY STUDY**

DeWolf presented the alley concepts. Most of the alleys are proposed to have a gutter section on one side. The alley between Washburne Ave. and Lake Ave., South of Railroad St. will not need storm sewer basins. At this point staff will work with Voss to obtain pricing and bring the proposal back to the next meeting.

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