

## MINUTES PUBLIC WORKS BOARD

**JULY 8, 2019**

The meeting was called to order by Chairperson, Keith Hemmesch at 5:00 p.m. Members present were Dave Peschong, Matt Quade, and Neil Herzberg. Jim Freilinger was absent. 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 April 8, 2019 and May 13, 2019 (corrected version) Public Works Board meetings. Seconded by Peschong and unanimously carried.**

### **SMART NET**

Smart Net was explained. This company is working for John Deere to supply the satellite signals for farmers to use their GPS units in the fields for planting, harvesting etc. The proposed contract was reviewed noting two issues:

1. The City would not want Smart Net to utilize the City's internet services.
2. Under #10 of the agreement, limitations, and remedies would need to be changed to read "that if the Smart Net equipment damages the City's building they would be liable for the damages."

Smart Net will be contacted and if they are agreeable to the changes the contract would be revised and Attorney Spooner would review it.

### **IRRIGATION REPORT**

Members were advised of the slow progress of irrigating the City's wastewater due to the amount of rain the area has had. With the rain the City's infiltration rate is very high, along with AMPI's high volume discharge. The City's flows are averaging 200,000 gallons per day higher than they were a year ago.

### **WELL LEVEL, DRAW DOWN SENSORS**

The City has applied for and has been awarded a grant to install drawdown sensors in the amount of \$7,000.00. A quote to install the units in all four wells is \$7,889.00.

**Motion was made by Herzberg to approve the quote from Automatic Systems in the amount of \$7,889.00 and recommend such to the City Council. Seconded by Quade and unanimously carried.**

### **2019 PROJECT UPDATE**

DeWolf reported the following:

- Hudson St. utility work has been completed and crews are rebuilding the road
- Utility work is starting on Belmont St.

- Tree removal and milling of streets is starting on Maple St., Ponderosa St., and Circle Pines Ct.

### **DEMOLITION OF HOMES ON MINNIE ST.**

Two quotes were reviewed and are as follows:

- |                            |             |
|----------------------------|-------------|
| 1. Voss Plumbing & Heating | \$19,000.00 |
| 2. MAAC                    | \$21,300.00 |

**Motion was made by Quade to accept the quote from Voss Plumbing & Heating in the amount of \$19,000.00 for the demolition of structures at 408, 412, and 419 Minnie St. and recommend such to the City Council. Seconded by Herzberg and unanimously carried.**

### **AMPI PROJECT**

DeWolf reported that the preconstruction meeting was held and construction will start on approximately July 29, 2019.

### **STREET CIP**

The proposed 2019 CIP plan was reviewed:

- The 2021 project is all overlays except Morningside Ave. which would be a mill and overlay.
- The 2023 is the downtown project; the council will be asked for their input, if we want to proceed with this schedule or push it back a few more years.
- The 2025 thru 2029 projects were briefly discussed noting the majority of future projects are overlays as most of the streets have already had utility work completed.

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