

**MINUTES
PUBLIC WORKS BOARD**

SEPTEMBER 9, 2019

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

There was no minutes available for approval.

MAIN LIFT STATION MAU (MAKE UP AIR UNIT)

It was reported that the current unit was installed with the upgrade in 2012 and has had nothing but problems. The City has spent nearly \$20,000.00 in repairs over this period in sensor, controls, circuit boards, and labor. It has come to the point where it needs to be replaced. Two quotes were reviewed:

Voss Plumbing and Heating	\$21,800.00
Sentra –Sota Sheet Metaling	\$31,050.00

Members questioned the warranty and the estimated service life. The warranty on both units is the same, which is a two-year parts only. The units are both direct fire and do not have a heat exchanger so the 10-year warranty does not apply. The estimated service life is 12 to 15 years; however, due to the conditions of the wastewater treatment service, items are going to wear out faster than if they were under normal service. After a short discussion,

Motion was made by Quade to approve the quote from Voss Plumbing & Heating in the amount of \$21,800.00 to replace the MAU at the main lift station and recommend such to the City Council. Seconded by Peschong and unanimously carried.

LOCATOR

The Board reviewed the two quotes for a locator:

Copperhead Innovations	\$4,456.00
Vivax Metrotech	\$4,796.00

The current unit is 10 years old and due for replacement. After a short discussion,

Motion was made by Quade to approve the quote from Copperhead Innovations in the amount of \$4,456.00 and recommend such to the City Council. Seconded by Peschong and unanimously carried.

INTERSECTION OF KORONIS AVE. AND SECOND ST.

A verbal request was brought to the City to have a stop sign installed at this intersection on Second St. Currently this is an uncontrolled intersection. Staff has discussed this with the police chief and felt there is no justification and not enough traffic for a stop sign. It was

suggested to have the person requesting the sign discuss the matter with the police chief. If the police chief would recommend it would be proceeded with at that time.

2019 STREET PROJECT

DeWolf reported that the installation of water and sewer is complete on Maple St. and Circle Pines Court. The crews have now moved to Ponderosa St. and Service Rd. Curb and gutter will be installed on Maple St. the week of September 16th, weather permitting.

STORM WATER PROJECT

Avon Plastics has decided to go back to the original route instead of crossing the Cenex property.

AMPI PROJECT

DeWolf reported that the footings have been poured on the building. Pipe work is progressing along Lake Ave. with crews directional boring under the river up to the lift station site. The boring under the railroad tracks will be the week of Sept 16th or 23rd.

STREET CIP

The Board briefly discussed the CIP and would like direction and input from the Council on the downtown project and the budget issues.

There being no further business, the meeting was adjourned at 5:40 p.m.