

Minutes of the Board of Public Works Committee held on Wednesday, March 23, 2016 at 5:30 p.m. pursuant to notice duly given.

1. The March meeting was called to order by Chairperson Reed.
2. Roll Call: Darrell Anderson, Roger Reed, Howard Schaden, Nathan Stamsta
Also Present: Mayor Victoria Bostedt, Jeremy Wusterbarth (Superintendent of Public Works), Bob LeBreck, Ross Stenstrup
3. **With the movement of 7.c. to 7.a. approval of agenda was motioned by Anderson with a second from Stamsta. (4 Ayes)**
4. **Anderson motioned approval of the February 24, 2016 meeting minutes; Stamsta seconded. (4 Ayes)**
5. Public Input: None.
6. Correspondence: An increase in the County Recycling Fees went into effect 3/1/16. Note that the County charge is equal to our City resident charge. Council has been informed. Mayor Bostedt is searching for anyone who buys computers: a few suggestions were made by those present.
7. **DISCUSSION/RECOMMENDATION ON THE FOLLOWING:**
 - a) **Schaden motioned to approve Invoices from Compass Minerals in the Amount of \$19,403.70. Stamsta called second. (4 Ayes)**
It was noted that this amount covered the remainder of our salt bid.
 - b) Gas Tax for Road Construction— Wusterbarth updated that he is looking into this with the Municipal Attorney. An update will follow.
 - c) **The request from Ross Stenstrup to Forgive Snow Removal & Lawn Cutting charges were denied by Anderson and Reed seconded. (4 Ayes)**
Stenstrup (116 Huron Ave.) offered to pay bills of late December 2014. He stated that he mows lawn every 2 – 3 weeks. He was disturbed by the 2015 uninformed tree cutting and had visited City Hall preceding today. Picture proof was exchanged between Stenstrup and the City. Sanitary and maintenance issues were addressed in questions and responses. Conditions and time before maintained, as well as, multiple infractions and responsibility were reflected. The costs were City minimum: the work has been done and bills accumulated.
 - d) **Schaden motioned to approve the Invoice from Brooks Tractor in the amount of \$17,627.25; Anderson seconded. (4 Ayes)**
Work has been completed on the loader which has included a new motor. It appears the vehicle fund will be used as billing.
8. **The Committee viewed accounts payable reports from February with an Anderson motion to accept them. Stamsta issued the second. (4 Ayes)**
Superintendent Wusterbarth noted that LEDs are beginning to replace past lighting: the yearly cost for utility will diminish.
9. Report/approval of attendance of seminars/meetings/conferences: Wusterbarth met with Jeff Furling of Crack Filling Services weighing City needs at present. They identified 42 – 48 fractures. Foreigner Asphalt specializes in sealing and their estimation of our road breakage is pending. Note that we have an approximate 15 year surface survival rate. Last year's 20 thousand has been used in such needs.
10. Next meeting date and time: Wednesday, April 20 @ 5:30 p.m.

**11. Anderson motioned adjournment; Schaden supported the motion with a second
@ 6:10 p.m. (M/C)**

Minutes submitted by
Susan K. Seidl