

BOARD OF PUBLIC WORKS
MONDAY, JULY 2ND, 2018 at 5:30 p.m.
City Hall Conference Room

1. The meeting was called to order by Chairperson Anderson @ 5:35 p.m.

2. Roll Call: Darrell Anderson, Ron Daul, Dean Reed

Absent: Roger Reed, Howard Schaden

Also Present: Superintendent of Public Works Jeremy Wusterbarth

3. **Daul motioned for approval of agenda with a Reed second. (3 Ayes)**

4. **Approval of the June 4, 2018 meeting minutes was called into motion by Reed; Daul seconded. (3 Ayes)**

5. Public Input: Daul addressed regulations for UTV's and 4-wheelers. Note studded tires, off the path, not merging to the right, etc. Wusterbarth and Reed will address this with the Council, et al. Members were in agreement that this needs attention. Anderson abridged discussion with a condemned house which remains standing: an environmental permit from the DNR has not reached Public Service for gas to be disconnected; little kids hang around: not a good situation.

6. Correspondence: 2018 Construction update includes a July 16th start for Lindsey and Washburn: a water main shut down is part of the process. (It is necessary to work with all new gravel, with limited fill available, when laying foundation due to shifting when old and new mix together.) Daul questioned if we are out of money in the fund. It was thought that \$ was set aside somewhere, not in the Public Works budget. McDonald has all underground completed. Curb and gutter will be finished Thursday/Friday. Sidewalk and apron will follow. We are ahead of schedule. The storm sewer by the R.R. tracks was problematic with 36" cracked clay and a 6" gas main going through it. To not antagonize construction; we renovated the storm sewer (at a savings) which will be lined (found to hold up well). A manhole cover has been placed on the west side. Other work continues to run smoothly.

7. DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:

Approval of Pay Request #4 from Dorner Inc. 2018 McDonald St. in the amount of \$246,781.87 was accepted by Daul. Reed motioned a second. (3 Ayes)

Note: Recouping storm sewer costs from the R.R. will be attempted via Wusterbarth.

8. **Review and discussion of Accounts Payable Reports for June 2018 in the amount of \$33,790.14 was accepted by Daul. A motion of second was made by Reed. (3 Ayes)**

Daul questioned the camera system placed on our garbage truck, as explained by Wusterbarth, to see the rider and backup: insurance recommended. Daul also noted the \$395.74 CORE cost which Wusterbarth stated will be a future credit.

9. Revenue & Expenditure Guidelines thru 5/30/2018 were seen as holding well. We have recycled @ \$20 to \$15 a ton and it may continue its dissolve. Seven to eight tons may be brought every 2 weeks. Note too that tonnage is up on scrap metal. Finally, Main Street trees may need to be removed due to height, running into conduits/roots. This may mean concrete fill-in with potted flowers atop in the summer.

10. Report/Approval of Attendance to Seminars/Meetings/Conferences: None.

11. Next Meeting Date and Time: Monday, August 13 @ 5:30 p.m.

12. **Daul issued adjournment @ 6:02 p.m. Reed seconded. (M/C)**

Minutes submitted by Susan K. Seidl