

# **PUBLIC WORKS MINUTES**

## **January 19, 2015 7:15 to 7:30 PM**

**Attending:** Mel Olson (Chairman), Randy Doescher, Jeff Smith, Dan Allen, Dave Tronnes, Steve Rice and Marty Barington

**Absent:** Susan Tjarks

### **1.) CALL TO ORDER**

Meeting was called to order by Mel Olson

### **2.) APPROVE AGENDA**

### **3.) PUBLIC WORKS PROJECTS FOR 2015**

Shane Crowe presented the project list for this year and wanted to present it to the committee to see if there were some projects we wanted to keep as a priority or move into next year. We have 5 priority projects:

- 1.) Force main replacement
- 2.) 2014 Projects that were carried over
- 3.) 2014 West End Boat Ramp – Shane revised the current layout to improve the amount of parking and trailer turning. The current budget is \$61,000 and with the revised site plan it is estimated at \$84,000.

Recommendation to hold off until we have funds to do it correctly.

Currently a majority of our projects are completed by city crews and then a contractor comes in and does their portion of the work when city crews are done. What this is doing is holding up the contractor because city crews are busy with maintenance and cannot spend a lot of time on projects so what we are looking at is a mixture of city staff and contractor completing projects. This will raise some of the cost of the projects but it will mean we can get more done instead of rolling things over from year to year. Mel Olson said he would like to see the 2014 projects completed first and Shane said it was one of his priorities.

Dan Allen asked if Rexwinkle Concrete completed all of their work and Terry Johnson said that they completed everything that was ready for them. Williams Street and Pheasant didn't get completed until the end of the year and with the weather getting colder there was not enough time to complete.

Randy Doescher said that the boat ramp has been held off for 3 years. If we are going to plan then let's do more than just the minimum. Run the new numbers to increase parking and the turning radius.

Marty Barington said I think we need to find the extra money and get it done.

Jeff Smith asked if we are able to get the money together could Public works get it done this year and Shane said yes.

Dan Allen asked about the other boat ramp we had some money set aside didn't we? Dusty said we had a grant and \$53,000 of matching money set aside for that one but the project did not happen due to tree removal so he believes the money was moved over to the West End Boat Ramp Project. Dusty was asked about the design and he said that he thought the other layout would work but he is fine with this revised layout.

Mel Olson asked how much infrastructure are we replacing due to the increase of utility rates? Are we working on the 20 + year plan. Shane said we are looking at replacing force main this year and moving the Rowley Street Project into next year to the money set aside for sewer to go towards the force main project.

Jeff asked if we could take a look at this and see how much each of these is budgeted for and of course it will matter what kind of bids we get but then we can go from there.

Shane said we wanted to give you a list to get some feedback and some ideas.

Mel asked if we can get a list of the projects and how much is budgeted for each one and set the priority from there.

*Motion by Dave Tronnes / Seconded by Randy Doescher to adjourn.*

Committee adjourned at 7:33 PM, Minutes were prepared by Terry Johnson