

MINUTES
PUBLIC WORKS COMMITTEE
APRIL 3, 2019

The Public Works Committee met on April 3, 2019, at 4:30 p.m., in the Council Chambers at City Hall.

Present: Chairman Gould, Alderman Sharp, Alderman Hughes, Mayor White, Superintendent Sutherland, City Engineer Coulter, Office Manager Passage

Also Present: Zachary Kling, Larry Giugler

Chairman Gould called the meeting to order.

PUBLIC COMMENT

No public comment

HIGH USAGE WAIVER

High usage waiver request was submitted from Lorraine Guigler, 1116 Hushaw. Superintendent Sutherland stated that the water was used by a bathroom toilet that was running and the water did go back through the system. A discussion was held regarding the city's policy that states if the water goes back through the system no amount will be waived. Alderman Hughes stated that he believed the committee should have compassion and waive a portion of the bill. Larry Guigler addressed the committee. He stated that although there was the toilet running, there also was a pipe that had rusted and some of the water ran on floor. A discussion was held regarding the new information about also a pipe rusting and water running on the floor. After discussion, the consensus was to waive half of the amount we would normally waive. Amount to be waived is \$6.34.

High Usage waiver request was submitted from Warren Netherton. Superintendent Sutherland stated that the water that was used did not go back through the system. A pipe broke and furnace failed so pipes froze. Zachary King, grandson of Warren Netherton was present and verified that pipes were frozen and water did not go back through system. There were two months of high usage and the amount to be considered to be waived is \$125.90. The consensus of the committee was to waive the \$125.90.

PROJECT UPDATE

Engineer Coulter presented information regarding the 2019 MFT Street Surfacing. The following are the streets recommended:

Pine Street from 4 th to 5 th	\$ 9,950
Pine Street from 5 th to Santa Fe	\$14,200
Front Street from Truitt to Cedar	\$13,200
Beech Street from 4 th to Cutright	\$43,200
First Street from Elm to Hickory	\$22,000

Engineer Coulter also recommended spray patching various streets at a cost of \$20,000.

Also, discussed was other streets that will be presented after the budget is passed, as there is \$70,000 placed in the 19-20 budget for other street improvements. He mentioned that he will also recommend a couple of TIF eligible streets on of which would include a parking area in front of Fennell's. A

discussion was held regarding payment of the parking area in front of Fennell's. Engineer Coulter will talk with a representative from Fennell's and report back to the committee.

Engineer Coulter stated that he has the quotes for the patching and the aggregated. He stated that we do not have to bid these, however; we do take the quotes to council for approval.

They are as follows:

River City Supply	Bituminous Patching (UPM Mix)	\$145.00/ton
Advanced Asphalt Co.	Bit. Patching Mix (Cold Patch)	\$ 82.00/ton
Galena Road and Gravel	Aggregate Material	\$ 8.00/ton

The consensus of the committee was to present the quotes to council for approval.

BOAT DOCK REPAIR

Superintendent Sutherland advised the committee that the council approved an expenditure of \$1,800.00 to repair the boat ramp. However; there is some additional costs which total \$5,319.00 from Meister Shane to repair the boat ramp.

Office Manager Passage advised the committee that this was turned into the insurance company and the city received \$9,801.90 from the insurance company.

The consensus of the committee was to present the additional cost to repair the ramp to the city council for approval at the April 8 meeting.

OSHA INSPECTION UPDATE

Superintendent Sutherland advised the committee that all information to abate the OSHA violations has been submitted and he has received an email stating the case will be closed.

310 HICKORY –SIDEWALK

Superintendent Sutherland stated that the drain is not working and the public works crew cannot get the drain open that runs under the rail road tracks. A discussion was held regarding putting in a dry well and other options. Superintendent Sutherland will get with the City Engineer and bring back a recommendation to the committee.

COUNCIL AGENDA ITEMS

Boat Dock Repairs
MFT Resolution – Overlay and Spray patching
Quotes – Patching and Aggregate Material

CHAIRMAN ACTION

Nothing to report

There being no further business the meeting adjourned at

Respectfully,

Dennis Gould, Chairman