## City of Bayfield

## PUBLIC WORKS COMMITTEE

## 03/10/20

Meeting called to order by Bryan at 09:00 AM. Present: Bryan, Eldred, Peterson, Whiteside, Pearson

City employees; Kovachevich, Burg, Ringberg

Chamber Representative Mary Johnson

Motion to approve agenda with change to move item 7 to first on agenda was approved.

Motion to approve minutes was approved.

- 7. Bayfield in Vroom-June 6<sup>th</sup>
  - a. Mary Johnson gave PWC an overview of the event. The promotors of this event are the owners of Morties and Doug Olson from Ashwabay. Their intention was to have this on Rittenhouse, east of 1st street. Tom K suggested that it be held on Broad Street, as there is more room, fewer businesses are affected, and easier to close off. The PWC would like more information on the event and would like them to consider this suggestion. Mary will contact them and get them on the PWC schedule.
- 1. Review Financials
  - a. No issues found
- 2. Old Business
  - a. There was a short discussion on Snowmobile/ATV upcoming needs, no action taken.
- 3. Public works Director
  - a. A lot of snow clean up was done in February. Now as snow melts it is revealing damage and needs for repairs, like curbs and signage.
- 4. Utility Operator Report
  - a. Next week Mike and Tom will attend the Annual water Conference meeting.
  - b. Mike said it was time for him to continue doing cross connection inspections. There are 137 left of 332.
  - c. There has been a discovery of a water leak at the Pilot house on Washington Ave. It is the owners connection that has a failure and they have until 06/02/20 to repair at their expense. Owner has started the process.
- 5. Washington Ave Parking Lots
  - a. Parks and recs has submitted a design plan to improve the Gil Larsen Trail head. The PWC reviewed the plan and Tom K had some minor recommended changes for the plan, which is agreeable to P&R. Motion to approve design plan with recommended changes passed.
- 6. Marian Larson Sewer credit
  - a. Mike B noticed unusual water consumption on his reporting system and the sight was inspected. A water spigot was found to be on, probably moved by snow and ice.
  - b. This water flow started on 01/29/20 and ended when PW turned off the spigot on 02/10/20.
  - c. Customer asked for sewer credit as the water went down the yard and into the street.
  - d. Motion to approve credit, consistent with previous actions was approved.
- 8. Set next Meeting
  - a. April 23rd at 9am. Fire Hall.

## 9. Meeting adjourned at 10:05