

CITY OF BAYFIELD
PUBLIC WORKS COMMITTEE
MINUTES JULY 14, 2021

*Call Meeting to Order by Chairman Bryan 9:00am at Fire Hall

*Members Present: Jim Bryan, Mike Eldred, Nancy Pearson, Bill Peterson, Mel Whiteside- 9:10

*Others: Tom Kovachevich- PWD; Mike Burg- Utility Operator

*Approve Agenda- Eldred asked that a #8 for Unfinished Business be added to the agenda; Kovachevich asked that items 5-8 be moved to the first items on the agenda as Bill may have to leave early. Motion Eldred/Pearson. Carried

*Minutes from previous meeting May 12, 2021. Motion to approve Pearson/Eldred. Carried

*Public Input n Agenda Items: none

Agenda Items:

5. School Land Purchase. Background conversation and discussion. Motion Eldred/Pearson to recommend not selling the described property until more information on the conditions of the swap were gathered. Discussion ensued including a review of the map, letters and description put before the Committee. Tom K. gave background on the nature of the alley to be vacated, as different than any other city alleys in that it is between school district buildings and going basically to nowhere except into the ravine. Motion rescinded Eldred/Pearson. Motion Peterson/Eldred recommend support for swapping the described parcels and vacating the alley adjacent to parcel 31665. Carried.

6. Chip Seal Project. Tom K.- PWD notified the Committee of the plan to let out for bids to contract chip sealing 11 different sections of streets. Work to be completed in September. Motion Eldred/Pearson to let out for bids to contract chip sealing the described 11 sections. Carried.

7. Budget and CIP. Tom K.- PWD reviewed the Capital Improvement Project requests for 2022 and beyond. Discussion on plow truck and sander replacement with PWC choosing to leave that replacement on for 2022. Discussion of crack sealing in the years opposite chip sealing, so for 2022 \$12,000. Discussion on leaving "ditching" apart from "maintenance" in CIP- PWC concurs. Tom K. and Jim Bryan suggest that PWC look over CIP requests for further discussion. Conversation and agreement by PWC to swap 10th St. project with Manypenny in the CIP. Tom K. will readjust the order.

8.

A. Cooper Hill Park- Eldred and Kovachevich gave some background on citizen concerns at Cooper Hill Park including requests for a gate to close off fence opening; installation of porta-potties. Bryan suggested that we differ to Parks and Rec Committee for decision-making. PWC agreed.

B. Discussion of geese in Memorial Park and marina. Tom K. reviewed the possible mitigation techniques that could be used to disperse the geese including "bird noise cannons", liquid spray, etc. Tom K. explained that the described techniques were all expensive and only momentarily worked with the birds returning. He noted that currently the PW crew "shoos"

2.

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them away 2x/day and that seems to work for the short term. The crew will continue to do that while the birds are present.

1. Financials. Reviewed as presented.

2. Old Business. Tom K.-PWD reported that Norvado still has to come back and finish up.

3. Public Works Director (PWD) Report

A. White truck: truck still not fixed awaiting confirmation by insurance company or status of claim, whether to cover the cost of frame replacement, or other options. Tom K. will call the insurance company and get a more definitive answer and report back to the PWC.

B. Replace Culvert N. 3rd and Sweeney Ave.: Tom K. reported that it would cost approx. \$12,000 to replace and reroute the drainage area and ditch.

4. Utility Operator Report. Mike Burg presented report:

A. discussed annual repair work

B. reported that exercising all of the street valves in the city will have been completed by the end of this year on the 4 year timeline for the project.

C. reported on the Halvor Reiten Condo water metering project. It has been completed and metering shows that they are using about 30,000 gal/mo., approximately what was expected.

Next Meeting: August 18, 2021 9:00 a.m. Fire Hall

Final Adjournment: Pearson/Eldred. 10:10 a.m. Carried.