

CITY OF BAYFIELD
PUBLIC WORKS COMMITTEE

August 7, 2015

Meeting called to order by Brevold at 9:02 a.m. at Fire Hall. Present: Don Albrecht, Gene Brevold, Vincent Kelly, Jim Bryan arrived; City employee Tom Kovachevich; visitors David Eades, Bill Peterson, Bob Durfee, and Ashley Newbrough.

M/Kelly S/Albrecht to approve agenda. Approved. Minutes from July 10, 2015 meeting approved on a motion Albrecht S/Kelly. No public input was offered on the agenda.

1. Old Business

a. *Historic Street Project* -- Project is complete and a celebration will be held August 12 and include food, refreshments, music and donations to the Fourth of July Fund. Light baffles on south Second Street need further fine tuning; Durfee spoke to light coming into his home and another location on the street; Kovachevich will continue to work to minimize unwanted impact.

b. *2015 Water Main Extension* -- Catholic Hill project is complete and went well.

c. *2016 Water Main Extension*-- Swede Hill project has had soil boring done and we are awaiting work on funding the next project.

d. *Waterfront Walk* -- City officials will meet with a DNR representative to investigate possibilities for funding and early work on replacing restrooms at Wilson and first to move the installation of the fountain forward.

e. *PSC -- water rates for seasonal customers* -- nothing new.

2. Public Works Director

Ditch work and brushing is going well; some vehicles have had repairs at a cost higher than anticipated. *Utility Operator Report* -- Josh Pearson is off but Kovachevich reported he is doing well installing final remote read meters (report on final phase of this long term project postponed). There is a leak at Fifth and Wilson that will be repaired next week and Josh will be in training for certifications in September.

3. Sewer Standby Charge

A written message from member Whiteside, along with in-person comments from Bill Peterson, questioned the fairness of the standby charge on sewer lines that runs along buildable sites where no connection has yet been made.

4. Linda Georgeson Alley Request

A request from Linda Georgeson to use the alley off Manypenny Avenue between Fourth and Fifth Streets for boat storage was considered. After discussion, M/Kelly S/Brevold to allow that the alley between Fourth and Fifth off Manypenny be brushed out under supervision from the City for purposes of access, but not storage. Carried.

5. July Utility Budget

The review seemed fine.

6. 2016 Budget and CIPs Draft

Budgets are due September 10 for Council review on the 14th. Individual budget lines will remain the same as this year for now and CIP requests include ditching and road repair, savings for a new loader, dump truck, and a security fence for City-owned materials of value (such as an estimated 80,000 bricks and brownstone pieces).

7. Next Meeting: set for Friday, September 4 at 9 am at the Fire Hall

Adjournment

Adjournment: M/Brevold S/Kelly. Motion approved.