

City of Bayfield  
PUBLIC WORKS COMMITTEE

07/07/17

Meeting called to order by Bryan at 9 am. Present: Whiteside, Kelly, Bryan, Peterson; City employees; Kovachevich, Pearson. David Eades from the Chamber, Mayor Ringberg, and Tim Johnson

Agenda and minutes were approved with an adjustment to the order on the agenda.

6. Tim Johnson had a request for permission to install railings for his rental tenant out to the street. Tom K stated that the plows would have trouble winging snow around them and they could likely be damaged. The PWC discussed and recommended that he do so on the west side of his driveway. The request was denied.

1. Old Business;

- a. Swede Hill project is moving along. Some asphalt work was delayed until 7/10. There were soft spots at some of the intersections which contributed to the delays. Concrete work should be finished next week. Gravel was added to "Lucy's" drive way.
  - b. PBSD collections are not being paid. Bryan will follow up with that group.
2. Public Works; Water valves failed at both 3<sup>rd</sup> and 4<sup>th</sup> streets. Both have been repaired.
3. Utility Operator report; State reports came back on inspections, and they have passed. Yard meters have been installed at several residences. They cannot be installed for commercial sites. The tests for the monitoring wells have been ordered. The well building graffiti has been removed. Utility pumpage is up from previous years. In an effort to improve power costs for the well, pumping to fill the reservoirs has been staggered to off hours use,

like early morning and late afternoon. There also was some discussion about campground rates and firewood. Firewood is currently included in the daily rate.

4. Discussion took place regarding pedestrians and crosswalks. No action.
5. 2016 seal coating was delayed awaiting curb and gutter on 1<sup>st</sup> Street. Work complete and seal coating should take place in September.
6. 9:52 am – motion by Brevold 2<sup>nd</sup> by Kelly to go into closed session to discuss personnel issues regarding compensation. All yes.
7. 10:05 motion by Brevold 2<sup>nd</sup> by Whiteside to conclude closed session – all yes. No action to be taken on personnel compensation.
8. Next meeting August 11 at 9:00 am at the firestation.
9. Meeting adjourned at 10:09.