

City of Bayfield

PUBLIC WORKS COMMITTEE

08/11/17

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

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

6. The CIP request was reviewed and after much discussion, approved. The operating budget was reviewed. The snow plow numbers for 2016 may not be right but the new budget for 2018 was approved.

1. Old Business;

- a. No new discussion on Pikes Bay Sanitary system other than Josh Pearson has moved to manage the system.
- b. The Swede Hill projects were reviewed using Strands update document. The project should be complete by EOM.
- c. The landfill monitoring wells are in the process of being capped. One more test needs to be done to confirm VOC levels for all three wells.

2. Utility Operator applications are being taken this week to find a replacement for Josh Pearson. Josh is currently wearing two hats. All water testing reviews have passed state regulations. Some city water meters need to be checked as they are showing no water usage where they should. Sewer cleaning is being done in the Rice and 3rd area. Lead testing is scheduled for next week. Josh is going to meet with Xcel energy to investigate the possibility of lower rates on our pumping stations.

3. David Eades from the chamber was there to discuss the bus stop in front of the liquor store. The owner is unhappy with that location but city officials say that it should stay. In addition, the bus stop across the street does not have a clear stop at the curb. He requested that a spot at the SE corner of 1st and Washington be designated no parking for north-bound buses. Motion was made and approved for the additional stop. David also requested moving the handicap parking spot for Applefest to 2nd St and South Wilson Avenue. There was a motion and approval.

4. PW financials were included in the meeting packet, and accepted as written.

5. Next meeting is scheduled for September 8th at 10:00 AM due to another meeting conflict. Meeting adjourned at 9:50.