

City of Bayfield
PUBLIC WORKS COMMITTEE
05/11/18

Meeting called to order by Bryan at 9AM. Present: Brevold, Kelly, Bryan, Peterson: City employees; Kovachevich, Burg. David Eades was present from the Chamber.

Agenda was approved and the old minutes were approved.

1. Old Business
 - a. No action from Pike's Bay Sanitary District
 - b. Swede Hill project still needs Hwy 13 road patch. The retainer is still on hold till that is complete.
2. Public works director report
 - a. Tom reported that we had unused funds in the capitol equipment budget. Motion was made and passed to transfer to the small equipment fund.
 - b. Tom is preparing the bidding process to get the Chip Sealing going this summer. He will prepare a list of primary and secondary needs.
3. Utility operator report
 - a. Mike reported that the current bill for 124 No 2nd St has been paid. There still is a significant balance on the account that if not paid will go to the county. Service was not shut off.
 - b. Hydrant flushing starts next week throughout the city.
 - c. The DNR will be here later this month to do the sanitary survey.
 - d. The Quilt shop issue with a possible water leak inside the premises is still not resolved due to lack of access.
4. The Marina put in a request for a lower rate to keep the price down to encourage boaters from waste dumping. Discussion came up with a compromise price of \$5.00 per pump out. Motion passed.
5. Discussion was had on sewage dump rates for the Cruise Service, currently at \$643 for the season. Originally that price was for 1 vessel. There are now 4 vessels. Committee came up with \$675 per vessel for this season. Motion passed.
6. Financials were reviewed, no action.
7. Next meeting is June 8th at 9AM.
8. Adjourned at 9:50.