

City of Bayfield

PUBLIC WORKS COMMITTEE

08/03/18

Meeting called to order by Bryan at 9AM. Present: Kelly, Bryan, Eldridge, Whiteside, Peterson: City employees; Kovachevich, Burg, Ringberg. Also present Dan B. from the Cruise Service.

Agenda was approved and the old minutes were approved.

4. Cruise Service/Waste disposal fees

Tom K came up with a plan for the cruise service for 2019. They will dump their sewage at the Pikes Bay facility for \$90.00 per thousand gallons. Dan will meet with Josh at the facility to make arrangements.

1. Old Business

- a. No action from Pike's Bay Sanitary District
- b. Swede Hill; 6th Street still needs blacktop patching, should be done in mid-August.

2. Public works director report

- a. The Motschenbacher connection will be done on Monday.
- b. Still working on planning the chip sealing to be done in the city.
- c. There was some discussion about the Farmers Market and that there are non-farming booths there.

3. Utility operator report

- a. Mike reported that the DNR inspection left him with some corrective actions. The 1st were to be done by August 1st and have been completed. The second set is to be done by October 1st and includes sending out an informative mailing, and complete 10 year inspections that have not been done. Wells #3 and #4 need to be pulled and inspected.

5. The PWC reviewed a letter from the McDonnell's. PW's did go up and solve the surface issues and the letter was put on file.

6. The use of city sidewalks for retail displays has grown. The T-shirt Shop, Morty's, Coffee Shop, and the Fat Radish have either put out displays or tables and chairs. Discussions lead to the request for the City Staff to create a permit system and ordinance change that spells out the rules for these activities. The PWC will review the new proposal and send to council if appropriate.

7. Financials were reviewed, no action needed.

8. Discussion was held on the upcoming 2019 budget and CIP's which are due on 9/5/18. Tom will bring recommendations to the next meeting.

9. Next meeting scheduled for 08/31/18 at the fire hall at 8:30 a.m.