

City of Bayfield

PUBLIC WORKS COMMITTEE

10/16/19

Meeting called to order by Bryan at 09:00 AM. Present: Bryan, Eldred, Peterson, N. Pearson, Whiteside

City employees; Kovachevich, Burg

Chamber Director, Eades, and Lynn Riemer

Motion to approve agenda was approved.

Motion to approve minutes was approved.

1. Public Input

- a. Lynn Riemer was there to report that they have a water runoff problem from the street into their driveway on South 10<sup>th</sup>. 10<sup>th</sup> street has a tilt to the east which sends the water down the driveway. Tom K will look at the ditches in that area to see if anything can be done short term. The long term solution is to level the street which could be done when the water main gets replaced in the next couple of years.

2. Financials

- a. Financials were reviewed and there were no abnormalities to report.

3. Old Business

- a. A new drawing of the BHA expansion and parking lot was reviewed. During discussion, Tom K suggested that the city trade the property for parking lot improvements. Motion made by Peterson to trade the property for parking lot development and construction at the expense of BHA. Said parking lot would need to meet city standards and be approved by the PWC. Motion carried with all yes.

4. Public Works Director Report

- a. There was discussion about getting in our intent to apply for water main improvements. Getting this put together early provides a better chance of funding from the state.
- b. The new PW directors truck has been ordered but is being held up by the GM workers strike.
- c. Manhole patches were done last week. This process smooths out the manholes to the street level.
- d. Salt for the winter has arrived, will need to be mixed with the sand.

5. Utility Operator Report

- a. Mike reported that he was in the process of flushing hydrants this week.
- b. CTW has started working on well #3. Some pitted pipe will be replaced and the project should be completed this week.
- c. Mike also reported that he is getting requests to do winter water turn offs at some residences.

6. ATV/UTV Routes

- a. There was a discussion on the new proposal for ATV/UTV's. The new proposal has designated routes and allows for residences to get permits to access these routes.

7. Water Main Task Order

- a. Discussion about getting task order shovel ready plan in place. Would take about \$63,000 for the engineering and \$14,000 for survey work. This needs to get into the PW budget.

8. Next meeting November 6th at 9AM in the Firehall.