

CITY OF BAYFIELD
PUBLIC WORKS COMMITTEE
April 17, 2015

Meeting called to order by Bryan at 9 a.m. at Fire Hall. Present: Don Albrecht, Vincent Kelly, Gene Brevold and Jim Bryan; City employees Tom Kovachevich and Nick Wszalek. M/Brevold S/Kelly to approve agenda. Approved. Minutes from March 6, 2015 meeting approved on a motion Kelly S/Brevold. No public input was offered on the agenda.

1. Old Business

- a. *Historic Street Project* -- Preconstruction meeting held; efforts will be made to preserve the large oak tree on south Second St by shaping curb and sidewalk around it, but no guarantees; concrete color, "Cordova," will mimic brick color; start date April 27; hope for road limits to be lifted by May 1 to keep on schedule 13 street lights will be installed.
- b. *2015 Water Main Extension* -- Preconstruction meeting April 22
- c. *Jeff Howe 8th Street driveway* -- M/Albrecht S/Kelly to recommend approval of the access plan as submitted. Motion carried.
- d. *Sidewalk Assessment* -- problem areas around town have been marked; notices for repairs to go to property owners next week.
- e. *PSC -- water rates for seasonal customers* -- no new information.

2. Public Works Director & Utility Operator Report

Nick Wszalek's last day will be June 3. Kovachevich hopes to have the position filled so the replacement can work with Nick; close of applications is April 20. The City is also advertising for a part-time worker.

The water meter replacement project is about 75% complete.

- a. *Utility Budget* -- revenues and expenses reviewed.
- b. *Clean Up Week* -- Lawn and Garden Clean-up Week is May 4-8; Annual Dumpster Day is scheduled for May 9, 7 am to 2 pm.

3. Task Order #15-01 Swede Hill Water Main Improvements

Bayfield was ranked fairly high for a Safe Drinking Water principal forgiveness grant to replace 2,900 feet of undersized water mains on Swede Hill. We would need to have a design from engineers to apply. M/Kelly S/Albrecht to recommend authorization of Task Order 15-01 from Strand Engineering at a cost not to exceed \$66,000 to prepare a design and the documents to apply for the funds from the Safe Drinking Water Program. Motion carried.

4. Upgrade Sewer Camera -- The camera currently used is out of date, but parts can be improved while using many of the old cables. M/Albrecht S/Kelly to approve the upgrade at a cost of \$4700. Carried.

5. Robin Russell -- Sign at Sluiceway -- Interest has been expressed by Madeline Island businesses to install a sign on the concrete wall at the head of the sluiceway at the corner of Washington Avenue and Highway 13. Russell inquired about access to water and electricity. The Plan Commission would review the sign, Xcel Energy the power, and water would require considerable expense.

6. Set next meeting and Adjournment

Next meeting set for 9 a.m. Friday, May 8 at the Fire Hall.
Adjournment: M/Albrecht S/Brevold. Motion approved.