

Minutes of the Public Works Committee - March 18th 2014

A meeting of the City of Prairie du Chien Public Works Committee was held on Tuesday March 18th 2014 at 6:00 PM in City Hall. Chairman Kyle Kozelka called the meeting to order.

1. Call to order/Roll Call

PRESENT – Kyle Kozelka (Chairman), Todd Myers, Mike Jones ABSENT – Frank Pintz, Mark Thein
CITY STAFF ALSO PRESENT – City Administrator Aaron Kramer, Co-Public Works Manager Terry Meyer

2. Certification of the open meeting law agenda requirements and approval of the agenda

MOTION: Kozelka SECOND: Jones VOTE: 3-0

3. APPROVAL - a) Minutes of the March 4th 2014 meeting, and b) Minutes of the March 4th 2014 joint meeting with the Board of Airport Commissioners

ACTION: To approve MOTION: Kozelka SECOND: Jones VOTE: 3-0

Without objection, the agenda was moved:

8. DISCUSSION AND ACTION – Electrical Improvements at LaRiviere Park Horse Park

Proposed improvements to the electrical system at the horse park were presented to the Committee by Dave Shihata (LaRiviere Riders), who said they experienced brownouts at the park last year. There is no budget impact. ACTION: To recommend the Council approve the electrical improvements MOTION: Kozelka SECOND: Jones VOTE: 4-0

NOTE: Pintz joined the meeting at 6:05 PM.

4. DISCUSSION AND ACTION – Awarding of Bid for Sanitary Sewer Cured in Place Lining

Bids were opened on Thursday March 6th. The work would include the following sewers: South Wacouta between Wells and Parrish, Broadway between 15th and 14th, along with several wells. Meyer said that a complete reconstruction would cost \$400,000, and the lining has a 50-year warranty. The 2014 budget included \$50,000 for this project. ACTION: To recommend the Council award the bid to Michels Pipe (Brownsville, WI) for \$46,704 MOTION: Pintz SECOND: Jones VOTE: 4-0

5. DISCUSSION AND ACTION – Awarding of Bid for Roof Replacement at Storage Garage/Grit Building

Bids were opened on Thursday March 6th. The 2014-2016 Capital Budget included \$30,000 for this project. ACTION: To recommend the Council award the bid to K&L Construction (Bloomington, WI) for \$17,500 MOTION: Jones SECOND: Kozelka VOTE: 4-0

6. DISCUSSION AND ACTION – TID 6 – Business Park Archaeological Investigations (Phase 1)

ACTION: To recommend the Council approve bidding out the archaeological excavation work and approve a contract from Mississippi Valley Archaeological Center (MVAC) to monitor the work, obtain appropriate permits, and submit documentation to the Wisconsin Historical Society for archaeological clearance, at a cost of \$10,632 MOTION: Pintz SECOND: Jones VOTE: 4-0

7. DISCUSSION AND ACTION - AMPI milk spill on February 15th 2014

The wastewater superintendent met with AMPI staff and a discussion on the affects to the wastewater treatment process, invoice based on the sewer use ordinance for excessive discharges and AMPI response. Planned modifications and changes to procedures were reviewed. Discussion was held on the bill, which totaled \$16,375.18. ACTION: To recommend the Council reduce the bill to \$8,187.18, and forgive ½ of the remaining balance if the planned modification are approved by July 1st, and forgive the remaining ½ of the remaining balance if no further spills occur before December 31st 2014 MOTION: Pintz SECOND: Kozelka VOTE: 4-0

9. DISCUSSION AND ACTION – Lease with Regal Marine

Staff was recommending a 1-year extension, with an increase in the lease payment to \$2,877.06, with Regal Marine to operate the marina on St. Feriole Island. ACTION: To recommend the Council approve the new 1-year lease with a lease payment of \$2,877.06 MOTION: Pintz SECOND: Jones VOTE: 4-0

10. ADJOURNMENT (6:36 PM)

MOTION: Kozelka SECOND: Myers VOTE: 4-0

Submitted by City Administrator Aaron Kramer