

PUBLIC WORKS COMMITTEE

08/16/2022

Meeting called to order by Bryan at 9:00 AM. Present: Bryan, Peterson, Whiteside, Eldrige, Pearson

City employees; Kovachevich, Burg

Motion to approve agenda was approved

Motion to approve Minutes from July meeting, approved

1. Old Business

- a. The Hwy 13 project was discussed. Since our last meeting state and county officials there has not been any response from them.
- b. The chip seal project is due to start during the last week of August.
- c. The original open position that was filled for bathroom cleaning is open again as the person who was hired could not make his commitment for the job. The cemetery sexton position has not been filled yet. The PW employees are filling the gap for now, taking care of these needs.
- d. The sewer back up issue on 5th St will be covered by insurance and the pipe will be repaired this week.

2. Public Works Report

- a. Tom reported that they are covering the bathrooms 7 days a week with the current PW staff.
- b. The new backhoe has arrived and is working well.
- c. Tom also reported that they will not be doing any additional striping due to the extra workload of being short on staff.

3. Utility Operator

- a. Mike reported that they are working on the sewer pipe on 9th St, installing new manhole covers where they didn't exist before.
 - b. The PFAS tests came back from the DNR and they are negative. Great news for our drinking water. He also reported that PFAS were found at the waste treatment plant.
4. 2023 Budget discussion
 - a. Tom presented his CIP proposal. He also added that these items could use borrowed funds to purchase. Motion was made to accept proposal, passed.
 - b. Tom presented his budget proposal and answered questions pertaining to it. Motion was made to accept, motion passed.
5. Next meeting
 - a. Meeting will be on 09/20/2022 at 9AM
6. Adjourned at 9:50