

Public Works Committee

Minutes of October 20, 2020

Chairman Bryan called the meeting to order at 9: 05 a.m.

Present: Whiteside, Bryan, Eldred, Pearson

Absent: Peterson

Agenda: Eldred/Whiteside moved to approve the agenda as presented. Carried.

Public Works Director Update:

- Salt prices are about normal.
- FYI - County J campground was approved. Unsure how/if they will tie into Pikes Bay.
- Labor job will be advertised next week. Discussion regarding starting pay. Most felt it was in line.

Utility:

- WPDES permit was issued by the DNR
- Notice of Noncompliance was issued because of increased SSO's. Utility will be working with DNR to remedy the situation.

Stormwater:

- Stormwater charge must go to referendum, or, taxes must be reduced by equivalent amount.
- Water and Sewer Aux Buildings - Discussion on process and reasoning for adding new service from city main for auxiliary buildings vs tying into residence.
- Washington Avenue and 10th Street Well (misprint on agenda-10th Street not 8th Street) Eldred/Whiteside made a motion to charge \$300 permit fee for conditional use permit. Carried.

Trick or Trunk – Request to close Manypenny between 6th and 7th street from 4:45-7:00 PM: Eldred/Whiteside motioned to approve the request for Trick or Trunk as requested by the Lutheran Church. Carried.

Retreat and Campground on Meyer Olson (10 Cabins, 30 campsites, 2000 sq. ft. retreat center, restrooms, Sauna). Eldred/Pearson made a motion in opposition of the project until more detail is provided regarding the traffic flow, congestion, and an engineering study is done addressing a traffic plan for both vehicle and pedestrian traffic. Passed by roll call vote: Whiteside, Eldred, Pearson, and Bryan – yes.

Next Meeting: November 17th, 2020 at 0900.

Adjournment: Eldred/Pearson moved to adjourn. Carried.