

AGENDA

PUBLIC WORKS COMMITTEE MEETING

Meeting of January 13, 2020, 5:30 PM
Council Chambers Conference Room, City Hall

1. Agenda Approval.
2. Approval of Minutes, meeting of December 9, 2019.
3. Old Business :
 - a. Update on water line extension to Golf Course requiring easement with possible condemnation.
4. New Business:
 - a. Consent Agenda tonight: Belt Filter Press Final, Award CM for Battersby Trail Project
 - b. Status of snow plows. %-Ton rig is delayed, new ¾-ton rig is ready to go.
 - c. Manpower review.
 - Gas Department – possible retirement of Mark Vanweingen and long time to qualify and certify gas welder
 - WWTP – Retirement of lead worker Rick Sellers, loss of Tom Argo to Sumner (Second loss to Sumner – they are paying \$500/month more than we are). We have 6 applications to replace Tom (Level 1 Operator), no apps to fill Manager position (level 3). We actually have 3 of 5 positions to fill in the next 3 months.
 - Custodian – Receiving applications.
 - Meter Tech – selected current custodian. Begins training 2/1.
 - Lateral/Grade Increase Storm Water Manager to Storm Water Engineer, Civil Engr I
 - d. Key projects update:
 - Railroad to start next week. Attempt to minimize disruption.
 - Cole, Stevenson to Roosevelt in design.
 - Water line to Golf Course ready to award.
 - Stormwater Program Plan and annual report due by 3/1.
 - Warner, SR410 to Semanski next up for design.
 - Intersection Warner and Semanski in design.
 - Pussyfoot Creek gas line essentially complete.
 - Water meters to AMR. More than 50% complete – done by end of 2021.
 - Asset Management – moving data to GIS framework.
 - Streetscape renewal. Painting in contracting for 6 poles, new poles set to go in on Cole north of Griffin, planters removed, benches to be removed and new garbage can enclosures to be purchased.
 - New vehicles – police cars, hydro excavator, dump truck, Senior Center Bus, service van for Facilities.
 - Expo Roofing – PO in place. This spring.
 - RRFB on Griffin, location signage.
 - Battersby Culvert